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James M. Illig
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D.
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

Department of Public Health

Mitchell H. Katz, M.D.
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
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AGENDA

HEALTH COMMISSION MEETING

Tuesday, January 19, 2010
At
4:00 p.m.
SAN FRANCISCO GENERAL HOSPITAL CARR AUDITORIUM*
San Francisco, CA 94102

***PLEASE NOTE THE CHANGE IN LOCATION FOR THIS MEETING**

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF DECEMBER 15, 2009**
**Minutes of the meeting of December 15, 2009*

3) **GENERAL PUBLIC COMMENT****

4) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
(Report on activities and operations of the Department)
**Director's Report*

5) **PROPOSED ACTION:** **ELECTION OF HEALTH COMMISSION OFFICERS**
(Commissioner James M. Illig, Health Commission President)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **REPORT FROM THE FINANCE AND PLANNING COMMITTEE**
(Commissioners Chow and Melara, Members)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **REPORT FROM THE COMMUNITY AND PUBLIC HEALTH COMMITTEE**
(Margine Sako, Committee Chair)

8) **EMPLOYEE RECOGNITION AWARDS**

9) **FOR DISCUSSION AND POSSIBLE ACTION:** **SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER ANNUAL REPORT**
(Sue Currin, SFGH Executive Administrator)
**Annual Report*

10) **FOR ACTION:** **APPROVAL OF THE SFGH PERFORMANCE IMPROVEMENT AND PATIENT SAFETY PROGRAM (SFGH ADMIN. POLICY 17.1)**
(Iman Nazeeri-Simmons, SFGH Chief Quality Officer)
**Annual Report*

11) **FOR ACTION:** **APPROVAL OF THE SFGH PLAN FOR PROVISION OF PATIENT CARE (SFGH ADMIN. POLICY 8.09)**
(Sharon Wicher, SFGH Chief Nursing Officer)
**Annual Report*

12) **FOR ACTION:** **APPROVAL OF THE SFGH ENVIRONMENT OF CARE PLAN**
(Roland Pickens, SFGH Chief Operating Officer)
**Annual Report*

13) **OTHER BUSINESS*****

FOR DISCUSSION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

14) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

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*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

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MINUTES
HEALTH COMMISSION MEETING
Tuesday, January 19, 2010
4:00 p.m.
SAN FRANCISCO GENERAL HOSPITAL CARR AUDITORIUM
San Francisco, CA 94102

1) CALL TO ORDER

Commissioner Illig called the meeting to order at 4:03pm

Present: Commissioner James Illig, President
Commissioner Sonia E. Melara, Vice President
Commissioner Edward A. Chow
Commissioner David J. Sanchez
Commissioner Margine Sako,
Commissioner Catherine Waters

Present: Commissioner Steven Tierney, Ed.D.

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2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF DECEMBER 15, 2009

The minutes of the December 15, 2009 Health Commission meetings were approved without change.

3) GENERAL PUBLIC COMMENT

Dr. Alecia Boccelleri provided public comment regarding the proposed cuts to the Trauma Recover Center (TRC). She stated if the Trauma Recovery Center closes on March 1, most of the services currently offered to sexual assault victims will unfortunately end. In addition, comprehensive mental health services to victims of gunshots, domestic violence, family members of homicide and other victims of violence will also be eliminated.

Commissioner Julie Soo, of the Commission on the Status of Women, provided public comment regarding the proposed cuts to the TRC. She stated that the TRC helps keep families together by assisting women through serious crises often related to domestic violence.

Dr. Laurie Richer provided public comment regarding the proposed cuts to the TRC. She stated that eliminating the TRC and leaving just the rape center will almost eliminate the physician's time and will reduce services so that only 15% of the current client list would be served.

Ron Santos provided public comment regarding the proposed cuts to the Cancer Awareness, Resources, and Education (CARE) Program. He stated that it is important for cancer patients to have a place to share and get support; the CARE group is an effective service.

James Moody provided public comment regarding the proposed cuts to the CARE Program. The first place he went to for support after being diagnosed was the CARE program. He feels it is essential for cancer patients to have a place to talk to one another.

Laurie Petrillo provided public comment regarding the proposed cuts to the CARE Program. She stated that as a volunteer and a future doctor and sees the importance of these services. She read a statement from a client who feels the group heals depression.

Caron Yvette provided public comment regarding the proposed cuts to the CARE Program. She has stage-three breast cancer and feels it is important not to be isolated. The program helped her psychologically survive.

Jjuanita Kindler provided public comment regarding the proposed cuts to the CARE Program. She stated that she would not be here if not for the network of friends she made through the program.

James Garrett provided public comment regarding the proposed cuts to the CARE Program. He hopes to save the program.

Sandy Lum provided public comment regarding the proposed cuts to the CARE Program. She stated that she has learned a lot and has found support within the CARE group.

Etilvina Guevara provided public comment regarding the proposed cuts to the CARE Program. She stated that the program is important because it teaches life skills.

Blu Walcer provided public comment regarding the proposed cuts to the CARE Program. She stated that she is the Director of Cancer Resource Education and due to the budget cuts she is now spending 80% of her time on an unrelated program. Research shows that health education supports better health outcomes.

Nicholas Hechberg provided public comment regarding the proposed cuts to the CARE Program. He stated that the group is an important source of support.

Brenda Barros, of Local 1021, provided public comment regarding the proposed cuts. She read a statement from an RN which said SFGH and LHH need qualified people to take care of the patients. The current ratio of nurses to patients is not acceptable.

Chomei Johnson provided public comment regarding the proposed cuts to the CARE Program. She stated that the CARE group has enabled her to find the strength to share with others; it has taught her a lot of life skills.

Commissioners' Comments/Follow-Up Action

The Commissioners encouraged those who provided public comment to do so at the January 26th Board of Supervisors' Beilenson hearings. The Health Commission does not have authority to make funding recommendations in this round of budget cuts.

The Commissioners provided clarification that the CARE Program was not defunded or closed but was recommended for a budget reduction.

4) DIRECTOR'S REPORT

Please see the following link for full text of the Director's Report:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Police Chief Visits SFGH
SFGH CEO Sue Currin invited new San Francisco Police Chief George Gascon to SFGH on January 8th for an introductory visit and tour of several areas of the hospital where police and hospital staff often work together, including the emergency department, psychiatric emergency services and intensive care unit. The hospital's clinical and administrative leaders look forward to collaborating with the chief on projects that affect both organizations.

Hospital Meets CMS Deadline
On Tuesday, January 5, 2010, six CMS surveyors (one physician, two RN surveyors, one pharmacist, and two dietary staff) arrived to validate the plan of correction. The preliminary findings show that we are in compliance with all of the conditions of participation with the exception of those related to Dietary Services. We are currently working with the CMS surveyors to develop a plan to correct the ongoing issues in Dietary Services. A second resurvey of Dietary Services will be completed before March 10, 2010. We are also anticipating a validation survey of the Life Safety plan of correction.

WSJ Features SFGH Emergency Medicine Clinician
The December 17, 2009 issue of the *Wall Street Journal* featured a story on Christopher Barton, MD, Chief of Emergency Medicine at SFGH.

Kids Artwork Adorns Hallways
We are delighted that students from Buena Vista Elementary School illustrated the SFGH flu prevention campaign with colorful posters urging flu shots, hand washing and other good habits. Their handiwork adorns several areas on campus. We look forward to working with these budding artists on future projects.

New Chief Operating Officer at SFGH
Sue Currin, CEO at SFGH, has announced the appointment of Roland Pickens as Chief Operating Officer for SFGH.

SFGH Featured in Patient Safety Training Video
SFGH was chosen by the Beacon Bay Area Patient Safety Collaborative to be spotlighted in a new video on how to use the Model for Improvement when planning, measuring and making changes to improve patient safety.

San Francisco General Hospital Foundation Names new Executive Director
Please join me in welcoming Stephanie Bray as the new Executive Director for the San Francisco General Hospital Foundation.

Heroes & Hearts Just Around the Corner
The San Francisco General Hospital Foundation is throwing the annual Heroes & Hearts Award Luncheon on Thursday February 11 at 11:30 am at Union Square. That night, the Foundation will debut a brand-new bash, *Hearts After Dark*, featuring dancing and cocktails. Visit www.sfghf.net for tickets or more information.

Nurse Wins Policy Fellowship
Congratulations to Alfredo Mireles, psychiatric nurse at San Francisco General Hospital, who has been selected to participate in the Jesse M. Unruh Assembly Fellowship Program with the California state government.

Non-SFGH-related news

H1N1 Mass Vaccine Clinic
The Department held a highly-successful H1N1 Swine Flu Clinic on December 22 at Bill Graham Auditorium. Over the course of nine hours, 350+ volunteers immunized approximately 10,000 high-risk individuals. Not only was the clinic well planned and efficiently executed, but the lessons learned will help us plan for future mass clinics.

Human Trafficking Awareness Month
January is Human Trafficking Awareness Month in San Francisco. The Newcomers Health Program, in collaboration with Family Health Center's Refugee Medical Clinic, provides health care and other supportive services to trafficking victims. More information on SFCAHT and events happening throughout the month are available at: http://www.sf-hrc.org/index.aspx?page=58.

Program on Health Equity and Sustainability's Healthy Development Measurement Tool adapted for use by Denver Housing Authority
The Healthy Development Measurement Tool (HDMT), posted on line at http://www.TheHDMT.org, is a health-oriented evaluation metric used in San Francisco by city agencies planning urban development projects.

2008 Annual TB Survey Report
The 2008 Annual TB Summary Report has been completed and is posted on line at http://www.sfdph.org/dph/files/TBdocs/SFTBSurveillanceSum2008.pdf. The Report indicates that in 2008, 118 new cases of active TB (14.6 cases per 100,000) were diagnosed in San Francisco, representing a 17.5% decrease from 2007 (143 cases) and the lowest TB incidence in San Francisco's history.

Tobacco Free Coalition Nominated for Public Policy Award
The California Department of Public Health's Tobacco Control Program has nominated the San

Francisco Tobacco Free Coalition, which is staffed by the Tobacco Free Project, for the *National Association of Chronic Disease Directors Public Policy Award.*

Principal Environmental Health Inspector to Manage Noise, Air, Radiation
Rajiv Bhatia, MD, Director of Occupational & Environmental Health has announced that Senior Inspector Tom Rivard has been appointed as the Principal Environmental Health Inspector to manage the noise, air quality, and radiation hazards programs. Tom and his staff will be developing and implementing policy and regulations relating to these environmental issues, including implementation of SF Health Code Article 38—the new 2008 health code requirements to protect residents from air pollution from busy roadways and more stringent standards for community noise.

Project Homeless Connect
PHC was busy in 2009 not only with the Civic Center events but also with focused outreach events: Family Connect, Veterans Connect and Golden Gate Park.

In 2009 alone, 10,327 poor and homelessness San Franciscans were connected to services through Project Homeless Connect. The success of PHC in 2009 is due in large part to the 3,078 volunteers and 268 business, nonprofit, and government, providers. Following are some health-related highlights:

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

January 2010

Health Commission - Director of Health Report

(1/11/10 MEC)

	01/10	07/09 to 06/10
New Appointments	**10**	**117**
Reinstatements	**0**	**4**
Reappointments	**49**	**274**
Delinquencies:		
Reappointment Denials:	**0**	**0**
Resigned/Retired:	**27**	**107**
Disciplinary Actions	**0**	**0**
Restriction/Limitation-Privileges	**0**	**0**
Deceased	**0**	**0**
Changes in Privileges		
Additions	**4**	**33**
Voluntary Relinquishments	**15**	**30**
Proctorship Completed	**20**	**112**
Proctorship Extension	**1**	**0**

Current Statistics – as of 12/22/2009		
Active Staff	**517**	
Courtesy Staff	**582**	
Affiliated Professionals (non-physicians)	**241**	
TOTAL MEMBERS		**1,340**

Applications In Process	**26**
Applications Withdrawn Month of Jan 2009	**0**
SFGH Reappointments in Process 2/2010 to 4/2010	**151**

Dr. Katz stated that the DPH will be starting a new H1N1 vaccine campaign to offer vaccinations to people without primary care providers at a variety of health centers. The vaccine has been distributed to all community physicians who wished to have it and it is also available at pharmacies.

Dr. Katz commended SFGH for continuing to provide stellar patient care through the budget and staff changes. He stated that SFGH is falling behind in regard to electronic medical records and other IT systems. In the next two or three years, major investments must be made in IT to keep SFGH up-to-date to qualify for Federal reimbursement. This is unfortunate timing with the ongoing budget reductions.

The DPH will postpone presenting its proposed 2010-2011 budget to the Health Commission until several potential revenue streams are clarified. Unfortunately, every current revenue scenario includes budget cuts.

Commissioners' Comments/Follow-Up Action

Commissioner Chow commended the reduction in the rate of TB but is concerned that any additional cuts to TB services could negatively impact the TB rate in San Francisco.

5) ELECTION OF HEALTH COMMISSION OFFICERS

The election was postponed until the February 2, 2010 meeting when all Commissioners will be present.

6) REPORT FROM THE FINANCE AND PLANNING COMMITTEE

Commissioners Melara and Chow, Committee members, stated that the Health Report Card update was presented to the Committee at the 1/5/10 meeting. The Committee voted to have the update presented at the full Commission on 2/2/10.

7) REPORT FROM THE COMMUNITY AND PUBLIC HEALTH COMMITTEE

Commissioner Sako, Committee Chairperson, introduced the Committee's mission:

To assure oversight and review of Departmental policies, programs, and issues that are not addressed through the SF General Hospital or Laguna Honda Hospital Joint Conference Committees. Issues to be addressed, but not limited to, are services provided through Community Programs, public health prevention activities, Healthy SF, Emergency Medical Services Agency, and Jail and forensic health.

- Provide a forum for productive discussion and recommendations to improve DPH program development and service delivery. Community comment and input is strongly encouraged.
- To develop a strong understanding by Commissioners about relevant topics, encourage creative and active input from all interested parties, and provide appropriate guidance and assistance.
- Committee members will hear DPH and community presentations; request additional information where needed; and when suitable, make recommendations.

With input from DPH staff, the Committee is creating a 12 month meeting topic calendar.

DPH Barbara Garcia, Maria Martinez and Bob Cabaj presented a pilot program that integrates primary care and behavioral health services at primary care and mental health clinics.

8) EMPLOYEE RECOGNITION AWARDS

Individual awards were given to Judy Lam RN, Home Site Officer for the Health at Home Program and Myra Garcia, a Credentials Analyst at SFGH.

Team awards were given to:

- The SFGH Urgent Care Center Team: Hali Hammer MD, Medical Director; Ron Laburguen MD, Physician-In-Charge; Sheila Hawthorne RN, Nurse Manager; Grace Lopez RN, Charge Nurse, Omar Carvallo, Eligibility Manager, and Adelia Carandang, Senior Unit Clerk.

- Acute Care for Elders Team (ACE): Cynthia Johnson, NP; Purification Quevedo, RN: Edith Barrea, RN; Bonnie Seaman; Jenee Bryant, MSW; Nam Do, PharmD; Suzanne Bikakis, OT; Tiffany Luu, RD; Tyronne Ingram, PCA; Rachel Tan; Yolanda Porta; and Alvin Tinio.

9) SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER ANNUAL REPORT

Sue Currin, SFGH Executive Administrator, presented the report.

Commissioners' Comments/Follow-Up Action

Commissioner Illig requested to see more measures on patient satisfaction.

Commissioner Chow stated that SFGH is one of the best public hospitals in the US and is doing extraordinary work. The JCC will continue to work closely with SFGH administrative staff as it improves its quality improvement activities

In response to a question regarding how SFGH is dealing with the budget cuts, Ms. Currin stated that the number of clerks for the in-patient services has not changed. However, because many staff bumped into these positions, there was an initial period of stressful transition that has passed. There were also many staff who bumped into Personal Care Assistant and Certified Nursing Assistant positions that needed a lot of training. She reported that the biggest remaining challenge has been in the loss of administrative clerical staff. All administrative staff have had to take on some clerical duties to insure the overall administrative system is functional.

10) THE SFGH PERFORMANCE IMPROVEMENT AND PATIENT SAFETY PROGRAM (SFGH ADMIN. POLICY 17.1)

Iman Nazeeri-Simmons, SFGH Chief Quality Officer, presented the report.

Action Taken: The Commission reviewed, accepted, and approved the SFGH Performance Improvement and Patient Safety Program (SFGH Admin. Policy 17.1).

11) THE SFGH PLAN FOR PROVISION OF PATIENT CARE (SFGH ADMIN. POLICY 8.09)

Iman Nazeeri-Simmons, SFGH Chief Quality Officer, presented the report.

Action Taken: The Commission reviewed, accepted, and approved the SFGH Plan for Provision of Patient Care (SFGH Admin. Policy 8.09).

12) THE SFGH ENVIRONMENT OF CARE PLAN

Iman Nazeeri-Simmons, SFGH Chief Quality Officer, presented the report.

Action Taken: The Commission reviewed, accepted, and approved the SFGH Environment of Care Plan.

13) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow, SFGH JCC Chairperson, stated that the JCC is in approval of the CMS corrective action plans including the food service changes. He commended Ms. Currin and her staff for their quick action in implementing necessary improvements.

COMMITTEE AGENDA SETTING

The Finance and Planning Committee meets on the first Tuesday of each month from 2-4pm (usually at 101 Grove). The Community and Public Health Committee meets on the third Tuesday of each month from 2-4pm (usually at 101 Grove). Although specific Commissioners have been assigned to various Committees, a Commissioner may attend any of the Committee meetings, as stated in the agendas for each Committee.

14) ADJOURNMENT

The meeting was adjourned at 5:53 pm

_____

Mark Morewitz
Health Commission Executive Secretary

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Accessible Meeting Policy
San Francisco General Hospital Carr Auditorium is wheelchair accessible through the elevator at the main entrance on 22nd Street. There is a direct phone link located at the elevator for those who require assistance. There is accessible parking in the San Francisco General Hospital I Lot, which is adjacent to Carr Auditorium, and also on 22nd Street. The Hospital is accessible by wheelchair-friendly MUNI lines #9 San Bruno, #9X San Bruno Express, #19 Polk (stops 2 blocks away, #33 Haight Ashbury and #48 Quintera. For further information regarding MUNI transportation, please call 923-6142, 673-MUNI and 923-6366 (TDD).

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San Francisco Lobbyist Ordinance
Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance
The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

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AGENDA

HEALTH COMMISSION MEETING

Tuesday, February 2, 2010
4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JANUARY 19, 2010**
**Minutes of the meeting of January 19, 2010*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
(Report on activities and operations of the Department)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **FINANCE AND PLANNING COMMITTEE REPORT**
Approval of the Consent Calendar
(Commissioner Steven Tierney, Ed.D.)
**Consent Calendar*

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6) **FOR DISCUSSION AND** **HEALTH REPORT CARD UPDATE; RESOLUTION TO ADOPT THE TEN GOALS OF THE SAN FRANCISCO HEALTH REPORT CARD AS GOALS FOR THE DEPARTMENT OF PUBLIC HEALTH**
(Jim Soos, Assistant Director of Policy and Planning)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **UPDATE ON DPH ELECTRONIC RECORDS EFFORTS**
(Gregg Sass, Chief Financial Officer)

8) **CLOSED SESSION**

A) Public Comments on All Matters Pertaining to the Closed Session

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

APPROVAL OF A SETTLEMENT, HARRIS V. CITY AND COUNTY OF SAN FRANCISCO, UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA, CASE NO. CV 08 - 2353 PJH (US DISTRICT COURT)

D) Reconvene in Open Session

9) **OTHER BUSINESS*****

FOR DISCUSSION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

10) **ADJOURNMENT**

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San Francisco Lobbyist Ordinance

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James M. Illig
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D.
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

Department of Public Health

Mitchell H. Katz, M.D.
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

MINUTES
HEALTH COMMISSION MEETING
Tuesday, February 2, 2010
4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102 4:09

1) CALL TO ORDER

Present: Commissioner James Illig, President
Commissioner Sonia E. Melara, Vice President
Commissioner Edward A. Chow
Commissioner David J. Sanchez
Commissioner Margine Sako,
Commissioner Catherine Waters
Commissioner Steven Tierney, Ed.D.

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Commissioner Illig called the meeting to order at 4:06pm.

He stated that the Commission would move the closed session so that it would be the last item before adjournment. He also stated that the election of Health Commission Officers will be postponed until the Mayor concludes his process for reappointment of Commissioners.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JANUARY 19, 2010

The minutes of the January 19, 2010 meeting were approved with the correction that Commissioner Tierney was absent from the meeting.

3) DIRECTOR'S REPORT

Please see the following link for full text of the Director's Report:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

H1N1 Swine Flu Vaccine & Education Week
The Department worked with Mayor Newsom's office to plan, organize and declare the week of January 25-29 as "H1N1 Swine Flu Vaccine & Education Week."

Pilot Program Increases School Lunch Participation
A pilot program designed for students at Balboa High School is creating more food options, eliminating competitive foods, and increasing lunch program participation.

Expanding Food Stamp Usage at Farmers Markets
In 2009, sales using Food Stamps at San Francisco's farmers markets increased almost 85% over the prior year.

3-1-1 Becomes Go-to Place for SRO Complaints
On Tuesday, January 26th, an SRO Tenant Empowerment Teach In and press conference was held to launch the 311/SRO service for SRO tenants. Tenants can call the City's 311 service to register a complaint or ask about services. The call is free from any pay phone in the City and 311 has the capability to respond in over 100 languages. Once a complaint or service request is made to 311, the complaint is immediately routed to the appropriate city department.

LHH Executive Administrator Hosts Meetings
Mivic Hirose, Executive Administrator for Laguna Honda Hospital & Rehabilitation Center, has begun hosting a series of monthly meetings in the third floor library where residents, staff, families, volunteers, and others interested in LHH can exchange ideas and get updates on the latest information about current and future operations of the hospital.

LHH Begins Tours of New Facility
The excitement and anticipation of the new Laguna Honda Hospital & Rehabilitation Center opening has created a demand for tours. Residents, staff and individuals from the community have begun getting small group previews of the new hospital.

City Clinic Selected for Aware Study
The San Francisco City Clinic, San Francisco's only municipal STD Clinic, was funded as one of nine STD clinics in the United States to participate in the Aware Study. Aware is a prospective randomized controlled trial to evaluate the effect of risk reduction counseling in STD clinic patients receiving an HIV test. It compares rates of STDs and reported risk behaviors in participants receiving rapid HIV testing with counseling compared to those that receive a rapid HIV test alone.

City Hall Fellows Visit SFGH
Last week, six City Hall Fellows from various assigned city departments visited SFGH for a public health module. The City Hall Fellows Program is an urban public policy program for recent college graduates that provides them with a wide range of public policy issues in planned curriculum sessions that take place on Wednesday afternoons throughout the year.

SFGH Staff Welcomes Organic Food Delivery
As another incentive to help our own DPH employees eat better, SFGH staff now are able to pick up boxes of fresh, organic, locally grown produce without a trip to the farmers market. Staff interested in enrolling for this $16 to $24 a week treat can visit http://sfghnaturalfoods.blogspot.com/.

Andre Campbell, MD Receives UCSF Martin Luther King, Jr. Award
Congratulations to Andre Campbell, MD, Department of Surgery at SFGH and former Chief of Medical Staff, who was recognized by UCSF at their annual Martin Luther King, Jr. Awards

Ceremony for his "...extraordinary leadership in promoting and advancing mutual respect, understanding, and appreciation for all types of diversity at UCSF."

Human Trafficking Awareness Month
January was Human Trafficking Awareness Month in San Francisco. To mark the event, the Newcomers Health Program, as a member of the San Francisco Coalition Against Human Trafficking (SFCAHT), participated in a press conference with Mayor Newsom and other officials from San Francisco and throughout the state to address this important issue. More information on SFCAHT and its activities can be seen at http://www.sf-hrc.org/index.aspx?page=58.

DOJ Visits LHH
The Department of Justice (DOJ) concluded a four-day visit to Laguna Honda late last week. In exit interviews with Laguna Honda nursing, medicine and psychiatry staff, the DOJ consultants reported their observations on areas where they felt Laguna Honda is performing well and areas where there is room for improvement. Specific findings will be addressed in program and departmental meetings where plans for next steps will be developed.

Dr. Katz stated that the FMAP extension was moved into a Jobs-creation Bill which increases its chance of being approved. If approved, the FMAP extension would also leverage a six month Hospital Fee extension; the result would bring millions of dollars of revenue for DPH.

However, at present the federal government has committed to giving California $7M less than what the state requested. In addition, the City budget is $10M worse due to a recalculation of retirement contributions. Because the federal issues that will affect the budget remain unresolved, the Mayor has agreed to delay the deadline for DPH to submit budget cuts at this time.

Commissioners' Comments/Follow-Up Action

The Commission commends the DPH administration and staff for the effective H1N1 Vaccine efforts.

Commissioner Illig stated that he took a tour of the SFGH kitchen and was impressed with its size, cleanliness and overall operation. He and other LHH JCC members took a tour of some of the new LHH buildings; he encouraged all Commissioners to take the tour and to attend any of the LHH Town Hall meetings.

Commissioner Chow asked Dr. Katz how much longer the Department of Justice (DOJ) will conduct regular monitoring of LHH. Dr. Katz responded that the agreement with the DOJ ends in 2011.

4) GENERAL PUBLIC COMMENT

None

5) FINANCE AND PLANNING COMMITTEE REPORT

Commissioner Tierney stated that the Committee had a productive discussion with the African American Community Health Equity Council (AACHEC). The Committee took action to create a writing group, made of the AACHEC members, Tangerine Brigham, Barbara Garcia, and members of the Finance and Planning Committee, to develop a draft resolution to reaffirm the

Commissioners' interest in reducing the health disparities that negatively impact African Americans in San Francisco.

The Committee also reviewed the Contracts Report, Sole Source list and began a discussion of the DPH use of consultants.

Commissioners' Comments/Follow-Up Action

Commissioner Tierney proposed a motion from the Finance and Planning Committee to approve the Contracts Report and Sole Source List. The Commission voted unanimously to approve both items.

The Commission requested that Mr. Morewitz send all Commissioners material for both the Finance and Planning and Community and Public Health Committees.

6) HEALTH REPORT CARD UPDATE; RESOLUTION TO ADOPT THE TEN GOALS OF THE SAN FRANCISCO HEALTH REPORT CARD AS GOALS FOR THE DEPARTMENT OF PUBLIC HEALTH

Abbie Yant, Director of Community Services at St. Francis Hospital, Co-Chair of the Community Benefit Partnership, and Chair of Building a Healthier San Francisco Coalition, and Andrey Ostrovsky, DPH Policy and Planning Intern, presented an update to the Health Report Card.

Commissioners' Comments/Follow-Up Action

All the Commissioners commended the work done on the project and requested that the Commission be updated after the indicators are chosen later this year. Several Commissioners requested that the indicators be time-specific and as focused as possible. There was also a request that the website show the number of people and cost of each disease as part of showing the disease-burden.

The Commission passed the: Resolution to Adopt the Ten Goals of the San Francisco Health Report Card as Health Goals for the Department of Public Health (*see Attachment 1*)

Dr. Katz thanked Ms. Yant and Mr. Ostrovsky and explained that measuring some health issues objectively such as amount of exercise or eating balanced meals can be difficult. To assist in this effort, the Controller's Office has agreed to sponsor a Prop. D funded survey that will create objective assessments of health behaviors to be conducted every two years through random-digit-dialing and mail. San Francisco data can be compared to other municipalities and over time, to data from its own previous surveys to measure progress.

The following are responses by Mr. Ostrovsky and Ms. Yant to questions from the Commissioners:

In response to concern that the use of the verb "Promote" in two of the goals may soften the Health Report Card's effectiveness, Ms. Yant agreed to review the goals to find a more effective choice of words.

In response to a question regarding who will pick the quality assurance indicators of the Health Report Card, Ms. Yant stated that the affinity groups will decide the indicators. The affinity groups were created through self-selection of participants in the Health Report Card workgroup who

divided themselves into ten groups, each focusing on one goal. The meetings are not open to the public and involve a group of people with specific expertise in public health and medical care; all the San Francisco hospitals are participating in the process. The indicators will be reviewed on an ongoing basis to determine if changes need to be made.

Ms. Yant stated that a long-range goal of the project is to make it accessible for grass-roots engagement by 2013. At present, the people involved are mostly policy makers and administrators. The website will be re-launched in September of 2010 and within three years will be improved to be more user-friendly to individuals and the general community.

In response to a suggestion that the San Francisco Public Health Foundation get funding from donations to the website, Ms. Yant stated that the recipients of donations from the site are rotated and that the San Francisco Public Health Foundation could be included in the rotation.

7) UPDATE ON DPH ELECTRONIC RECORDS EFFORTS

Greg Sass, Chief Financial Officer, and Dave Counter, Chief Information Officer, presented information on several large-scale and ongoing DPH electronic health records projects.

Commissioners' Comments/Follow-Up Action

The Commissioners thanked Mr. Counter and Mr. Sass for the informative presentation and requested that Mr. Counter return to report back on these projects as they are implemented.

The following information was presented in response to questions from the Commissioners:
The history of the DPH electronic health record systems involves the creation of separate systems that have operated as silos of information. A key goal of the current projects is to bring information together to make patient care more effective. The development of web-enabled records to share relevant patient information is part of the solution. Because different regulatory and funding bodies (e.g. substance use/mental health) have differing requirements, it is not currently possible to design an interactive system that meets all needs. Therefore, the Lifetime Clinical Record (LCR) will continue to function as the long-term clinical data repository, but new, interactive clinical systems will be implemented for Behavioral Health and Ambulatory Medical Care, respectively. These systems will be designed to share information with each other as well as the LCR whenever possible or appropriate, and to support the integrated data gathering and reporting needs of the Department. In addition, the San Francisco Clinic Consortium is collaborating with the Department in this area in order that systems might be optimized to facilitate the sharing of clinical data wherever possible and appropriate even though each Clinic may choose to proceed with it's own data system for financial as well as clinical functions.

Dr. Katz stated that without moving forward on these projects, the City will eventually lose out on important federal revenue. Although various state and federal entities are requiring these systems, there are no funds built-in to insure the systems can communicate with one another. Therefore, the LCR is the best option the DPH currently has to offer. Lab data will be directly fed into the LCR.

8) CLOSED SESSION

A) Public Comments on All Matters Pertaining to the Closed Session
None

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)
The Commission (Illig, Chow, Melara, Sako, Sanchez, Tierney, Waters) voted to hold a closed session pursuant to San Francisco Administrative Code Section 67.11.

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

APPROVAL OF A SETTLEMENT, HARRIS V. CITY AND COUNTY OF SAN FRANCISCO, UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA, CASE NO. CV 08 - 2353 PJH (US DISTRICT COURT)

Action Taken: The Commission (Illig, Melara, Chow, Sako, Sanchez, Tierney, Waters) voted to approve the settlement, Harris V. City and County of San Francisco, United States District Court for the Northern District of California, Case No. CV- 08-2353 PJH (US District Court).

D) Reconvene in Open Session

Action Taken: The Commission (Illig, Melara, Chow, Sanchez, Sako, Tierney, Waters) voted not to disclose any discussions held in the closed session.

9) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

The Commissioners asked Mr. Morewitz to include any completed JCC minutes in each full-Commission meeting preparation packet.

Commissioner Melara, Chair of the LHH JCC, stated that the tour of the new buildings is very impressive. A full update on the opening of the new buildings will be presented to the Commission on March 2, 2010.

COMMITTEE AGENDA SETTING

Commissioner Illig announced the 2010 Health Commission Committee assignments:

Finance & Planning Committee
Steven Tierney, Ed.D., Chair
Edward A. Chow, MD, Member
Sonia Melara, MSW, Member
James M. Illig, Ex Officio Member

Community & Public Health Committee
Margine Sako, Chair
Catherine Waters, R.N., Ph.D., Member
James M. Illig, Member

Joint Conference Committee for San Francisco General Hospital (SFGH)
Edward A. Chow, MD, Chair
Catherine Waters, R.N., Ph.D., Member
David J. Sanchez, Jr., Ph.D., Member

Joint Conference Committee for Laguna Honda Hospital (LHH)
Sonia Melara, MSW, Chair
Margine Sako, Member
James M. Illig, Member

San Francisco Health Plan Board of Directors
Catherine Waters, R.N., Ph.D.

San Francisco General Hospital Foundation Board of Directors
David J. Sanchez, Jr., Ph.D.

Public Health Foundation Board of Directors
Steven Tierney, Ed.D.

In-Home Supportive Services (IHHS) Public Authority Governing Board
James M. Illig

10) ADJOURNMENT

The meeting was adjourned at 6:11pm.

Mark Morewitz
Health Commission Executive Secretary

Attachment 1

Health Commission

City and County of San Francisco

Resolution No. 01-10

RESOLUTION TO ADOPT THE TEN GOALS OF THE SAN FRANCISCO HEALTH REPORT CARD AS HEALTH GOALS FOR THE DEPARTMENT OF PUBLIC HEALTH

WHEREAS, the 1995 California "community benefits" law (SB 697) required non-profit hospitals to plan for and report their charitable community benefits in order to justify their tax-exemption; and

WHEREAS, multiple health stakeholders convened to form the Building a Healthier San Francisco coalition (BHSF) to conduct community health needs assessments for San Francisco every three years as set forth in SB 697; and

WHEREAS, in 2001, the Board of Supervisors passed the San Francisco Charity Care Ordinance (No. 163-01) requiring hospitals to report the amount of charity care they provide; and

WHEREAS, BHSF performed health needs assessments for San Francisco in 1998, 2001, 2004, and 2007; and

WHEREAS, in compliance with the Charity Care Ordinance, DPH has worked with San Francisco's non-profit hospitals and produced charity care reports annually since 2002; and

WHEREAS, BHSF launched the Health Matters in San Francisco website in 2007 to augment the needs assessment process through a robust database of health-related indicators; and

WHEREAS, the Community Benefit Partnership (CBP) was formed in 2008 to make meaning of abundant health data in San Francisco and to establish priorities of program planning; and

WHEREAS, the CBP priority areas are 1) improve access to care, 2) prevent chronic disease and increase wellness, 3) reduce the incidence of communicable disease, and 4) engage in violence prevention; and

WHEREAS, the San Francisco Health Report Card (SFHRC) is a tool that was developed to synergize the needs assessment function of BHSF with the stakeholder engagement and planning function of CBP in a manner that mobilized the two groups toward action that improves health for San Franciscans; and

WHEREAS, the SFHRC is operated by BHSF through the Health Matters in San Francisco Website; and

WHEREAS, the SFHRC is comprised of a reporting tool and a collaboration center that builds upon the existing framework of the Health Matters in San Francisco Website; and

WHEREAS, the SFHRC incorporates input from health stakeholders beyond the realm of community benefit to reflect the diverse influences on health; and

WHEREAS, the SFHRC is guided by ten goals that are an elaboration of the four priority issue areas of the CBP and were confirmed through a health stakeholder symposium in November 2009 which had broad representation from hospitals, community organizations, academia, and multiple public and private agencies; and

WHEREAS, the ten goals are 1) Increase Access to Quality Medical Care, 2) Reduce Chronic Disease through Physical Activity and Healthy Eating, 3) Stop the Spread of Infectious Diseases, 4) Improve Behavioral Health, 5) Prevent and Detect Cancer, 6) Raise Healthy Kids, 7) Have a Safe and Healthy Place to Live, 8) Promote the Independence of Persons with Disabilities, 9) Promote Healthy Aging, and 10) Decrease Health Disparities; and

WHEREAS, the SFHRC aims to finish the process of selecting indicators and benchmarks to measure progress toward the 10 goals by September 2010 at which point the SFHRC will serve as the 2010 community health needs assessment; now, therefore, be it,

RESOLVED, that the Health Commission adopt the ten goals of the SFHRC as strategic goals of the Department of Public Health; and, be it

FURTHER RESOLVED, that the Health Commission recognizes the purpose of the SFHRC is to improve the health of all San Franciscans by evaluating progress of health interventions, assessing health and health care needs, and helping to guide health policy through collaboration; and, be it

FURTHER RESOLVED, that the Health Commission recognize that the SFHRC is a citywide effort which aims to ultimately address upstream determinants of health and decrease health disparities through fostering collaboration among health stakeholders.

James M. Illig
President

Sonia E. Melara
Vice President

Edward A. Chow, M.D.
Commissioner

Margine A. Sako
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Commissioner

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AGENDA

HEALTH COMMISSION MEETING

Tuesday, February 16, 2010
At 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF FEBRUARY 2, 2010**
**Minutes of the meeting of February 2, 2010*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
(Report on activities and operations of the Department)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND PROPOSED ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT**
(Commissioner Margine Sako, Chair)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **DPH BUDGET UPDATE**
(Gregg Sass, Chief Financial Officer)

7) **OTHER BUSINESS*****

8) **FOR DISCUSSION AND: POSSIBLE ACTION:** **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

9) CLOSED SESSION

A) Public Comments on All Matters Pertaining to the Closed Session

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

APPROVAL OF THE LAGUNA HONDA HOSPITAL CREDENTIALS SUMMARY REPORT.

D) Reconvene in Open Session

10) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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Minutes

HEALTH COMMISSION MEETING

Tuesday, February 16, 2010
At 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner James Illig, President
Commissioner Sonia E. Melara, Vice President
Commissioner David J. Sanchez
Commissioner Margine Sako,
Commissioner Catherine Waters
Commissioner Steven Tierney, Ed.D.

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Absent: Commissioner Edward A. Chow

Commissioner Illig called meeting to order at 4:06pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF FEBRUARY 2, 2010

Commissioner Tierney proposed a motion to approve minutes from the February 2, 2010 meeting. The Commission voted unanimously to approve the minutes.

3) DIRECTOR'S REPORT

Please see the following link for full text of the Director's Report:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Maria X. Martinez Wins MFAC Award

Congratulations to Maria X. Martinez, Deputy Director of Community Programs, who is among this year's recipients of the prestigious Mayor's Fiscal Advisory Committee Award (MFAC) scheduled for February 22.

DPH Promotes 2010 U.S. Census
With the 2010 U.S. Census survey quickly approaching, DPH has been working closely with the U.S. Census Bureau and the Office of Civic Engagement and Immigrant Affairs to ensure an accurate, fair, and inclusive count of all San Francisco residents. Watch for a future announcement about the dates and times of these training sessions. Grace.Alderson@sfdph.org, 554-2655, is our DPH Census coordinator.

H1N1 Vaccine Supplies Head to Haiti
Based on what we know from a number of sources, we estimate that over 400,000 people in San Francisco have been vaccinated against H1N1 swine flu. This outcome, which far exceeds the number typically vaccinated against seasonal flu, is a testimony to the partnerships that have been created around H1N1.

Oxford Press Textbook on Public Health Practice Features work of DPH
In February 2010, Oxford University Press published, *Tackling Health Inequities through Public Health Practice Theory to Action*, which includes accounts of several of DPH's forward thinking health initiatives, including the development of the Health Equity and Sustainability within Environmental Health. Co-edited by Richard Hofrichter, who heads the Social Justice and Health Team at NACCHO, and Rajiv Bhatia, MD, DPH's Director of Environmental Health, the book recognizes that while social justice has always been a core value driving public health, too many of the causes of avoidable disease are still rooted in inequitable social conditions.

More Second Hand Smoke Protection
On February 1, the Land Use Committee of the Board of Supervisors held a hearing on Supervisor Mar's proposal to expand protection from second hand smoke exposure. This effort has been spearheaded by the San Francisco Tobacco Free Coalition with technical assistance from the Tobacco Free Project. I provided testimony to support the proposed ordinance on behalf of DPH.

Pouring On the Pounds Campaign Begins
The Commissioners may have seen a new ad campaign running on the inside and outside of MUNI buses to raise awareness about the impact of sweetened beverages on health. This particular campaign is up and running in San Francisco thanks to an unusual combination of good timing and opportunity. The California Department of Public Health liked that we were working to decrease consumption of sodas and other sweetened beverages, and wanted to support those efforts further.

Asthma Task Force Grant
The Asthma Task Force is among a partnership of recipients to receive a $30,000 grant from the Regional Asthma Management and Prevention Initiative (RAMP) titled, "Healthy Homes for All: Engaging Low-Income African American and Latino Renters in San Francisco Bayview Hunters Point to Address Substandard Housing-Related Environmental Risk Factors for Asthma Through Community Organizing." More information about the clinic is available at 415/354-6353. Activities of the Asthma Task Force can be found at www.sfgov.org/asthma.

Welcoming in the Year of the Tiger in a Healthy Way
The Chinatown Public Health Center celebrated the Year of the Tiger by issuing advice to the Chinese community about the importance of eating more fruits and vegetables and being physically active every day. According to the Network for Healthy California, many traditional festive foods are high in fat, sugar and calories, but with slight modifications can be made healthy and nutritious. During Lunar New Year, Chinatown Public Health Center distributed nutrition brochures on healthy

eating and physical activity and offered tips and recipes in the *Year of the Tiger Nutrition Newsletter.*

National STD Conference
The Commissioners will be proud to learn that the San Francisco STD Section had ten abstracts accepted for presentation at the 2010 National STD Conference in Atlanta, Georgia in March 2010.

HRSA Visits Tenderloin Health
Laura Cheever, M.D., Deputy Associate Administrator of the HIV/AIDS Bureau at the Health Resources and Services Administration (HRSA,) is in town this week and will be making an informal site visit to Tenderloin Health.

Mental Health Services Act Advisory Committee
The Commissioners are reminded that the Mental Health Services Act Advisory Committee meets bi-monthly from 3-5 pm, alternating between advisory meetings and community forums. If members of the Health Commission are interested in attending either of these meetings, the next scheduled ones are as follows:
Community Forum, February 17, UCSF Citywide & Community Focus Center, 982 Mission St.
Advisory Meeting, April 21, 1380 Howard St.

Commission Comments/Follow-Up
Commissioner Illig congratulated Ms. Martinez and stated that the Health Commission is proud of the work she and others have done. Ms. Martinez thanked the colleagues who worked with her to make the Coordinated Case Management System and SSI projects successful.

4) GENERAL PUBLIC COMMENT
None

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT
Commissioner Margine Sako, Chair, stated that the Committee heard an update from John Brown MD, Medical Director of the San Francisco EMS Agency; Karl Sporer MD, Medical Director of the Fire Department, and Clement Yeh MD, Medical Director of the Division of Emergency Communications, Dept. of Emergency Management. The Committee requested semi-annual reports from this group on EMS activities.

Commissioner Illig stated that he was surprised to learn that the hospital IMP process does not involve soliciting input from these EMS groups and would like this changed for future IMPs.

6) DPH BUDGET UPDATE
Gregg Sass, Chief Financial Officer, presented information on the FY10-11 budget.

Commissioner Comments/Follow-Up
Commissioner Illig asked Mr. Sass to expand on how DPH derived the LHH budget figures. Mr. Sass stated that there will mostly like be increases in Medi-Cal rates because the state froze the rates last year. Combined with the expansion of outpatient and inpatient services, there is good potential of an increase in LHH revenue. DPH developed three scenarios: best case, worse case and most likely. The budget presented is the most likely scenario.

Commissioner Illig asked if the Jail Health Services budget factored in the likelihood of ADAP cutting reimbursement for inmates. Mr. Sass said the JHS budget did not take this into account.

The Commissioners asked how the Mayor's proposed 37.5 hour work week would impact the DPH budget. Dr. Katz and Mr. Sass stated that if the Mayor's proposal is enacted, there will be approximately $10M in savings from DPH positions. However, it would not specifically benefit the DPH budget because it is a city-wide budget reduction effort. In addition, there are some types of DPH positions (e.g. nursing) that work less than 40 hours a week because of the length of shifts. Because the patient-to-nurse ratio is mandated by regulatory bodies, there would likely be no change or savings from these positions. In addition, reduction in certain other classes of positions may result in a need for overtime to fill shifts.

7) **OTHER BUSINESS**

Mayor Newsom addressed the Health Commission. He stated there is currently a $522M deficit in the City budget and he hopes the amount will decrease with the Mid-Year adjustments. However, the City's portion of retirement contributions increased by 20% and some major sources of City revenues fell short this year. In addition, the amount of projected state cuts is currently only $40M although it is clear this will increase substantially because the federal government has given only a portion of what Governor Schwarzenegger requested. The Mayor anticipates that State projects like General Assistance, Healthy Families, IHHS and other social service programs will be deeply impacted in upcoming state budget decisions. Last year was similarly difficult but the federal stimulus money and other one-time revenue helped lessen the severity of cuts at both the state and City levels.

The Mayor is hopeful that San Francisco will receive additional FMAP funds and money through AB188 but these are not total solutions to a huge deficit. City employee staffing patterns will have to be changed as well. His proposal of changing the work week to 37.5 for the majority of City employees will insure that the employees still get healthcare and maintain employment. Because they will continue to be paid the same hourly rate, the proposal does not cause a permanent pay reduction. This proposal is intended to save the City from having to implement massive lay-offs in the first rounds of budget cuts.

The Mayor said that some voters are calling for increased taxes as part of the budget solution. However there has already been an increase in sales and property taxes. Even if it was determined that tax increases could be helpful, only the voters can make that decision. By the time the issue would be put to vote and implemented, it would not help San Francisco in this budget year.

The Mayor stated that the Health Commission has one of the toughest jobs in the City because the DPH budget is one of the biggest to manage. He asked that the Commission support him in his efforts to put through the 37.5 hour work weeks as part of a solution to a very difficult budget year.

Commission Comments/Follow-Up:

On behalf of the Health Commission, Commissioner Illig thanked the Mayor for the latitude he has given the DPH in having several additional weeks to submit cuts while waiting for better clarity on possible FMAP and AB188 funds.

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Waters stated that SFGH passed the CMS Life Safety survey and is working successfully on improving Food Service issues. The SFGH JCC heard a report on Capital Projects and also learned about a new electronic "white board" tracking system aimed at improving communication between the Radiology Service and other hospital departments.

COMMITTEE AGENDA SETTING

Commissioner Illig announced that at the March 2, 2010 full Commission meeting agenda will include a Laguna Honda Rebuild Update and CPMC's IMP: Addressing Resolution 10-09 Update and Accomplishments.

Commissioner Sanchez commended the SFGH Foundation on its successful luncheon and nighttime fundraiser events. He stated that he is honored to work with the generous philanthropists on furthering the progress of the foundation's goals.

Commissioner Tierney commended Anne Kronenberg, and the Public Health Foundation on the successful event held February 11th that provided grant-writing and fundraising training to DPH employees.

9) CLOSED SESSION

A) Public Comments on All Matters Pertaining to the Closed Session
None

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

The Commission (Illig, Melara, Sako, Sanchez, Tierney, Waters) voted to hold a closed session pursuant to San Francisco Administrative Code Section 67.11.

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

APPROVAL OF THE LAGUNA HONDA HOSPITAL CREDENTIALS SUMMARY REPORT.

Action Taken: The Commission (Illig, Melara, Sako, Sanchez, Tierney, Waters) voted to approve the Laguna Honda Hospital Credentials Summary Report.

D) Reconvene in Open Session

Action Taken: The Commission (Illig, Melara, Sanchez, Sako, Tierney, Waters) voted not to disclose any discussions held in the closed session.

10) ADJOURNMENT

The meeting was adjourned at 5:46pm.

Mark Morewitz

Health Commission Executive Secretary

James M. Illig
President

Sonia E. Melara
Vice President

Edward A. Chow, M.D.
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
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Mitchell H. Katz, M.D.
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
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Web Site: http://www.sfdph.org

AGENDA
HEALTH COMMISSION MEETING
Tuesday, March 2, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF FEBRUARY 16, 2010**
**Minutes of the meeting of February 16, 2010*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND PROPOSED ACTION:** **FINANCE AND PLANNING COMMITTEE REPORT**
APPROVAL OF THE CONSENT CALENDAR
(Commissioner Steven Tierney, Ed.D.)
**Consent Calendar*

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **UPDATE ON CPMC'S RESPONSE TO HEALTH COMMISSION RESOLUTION 10-09**
(Anne Kronenberg, Deputy Director)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **LAGUNA HONDA REPLACEMENT PROGRAM**
(Mivic Hirose, Executive Administrator)

8) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

9) **ADJOURNMENT**

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American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

James M. Illig
President

Sonia E. Melara
Vice President

Edward A. Chow, M.D.
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Minutes

HEALTH COMMISSION MEETING
Tuesday, March 2, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner James Illig, President
Commissioner Sonia E. Melara, Vice President
Commissioner Catherine Waters
Commissioner Steven Tierney, Ed.D.
Commissioner Edward A. Chow

Absent: Commissioner David J. Sanchez
Commissioner Margine Sako

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Commissioner Illig called meeting to order at 4:08pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF FEBRUARY 16, 2010

Commissioner Melara proposed a motion to approve minutes from the February 16, 2010 meeting. The Commission voted unanimously to approve the minutes.

3) DIRECTOR'S REPORT

Mitchell Katz, MD, Director of DPH presented the Director's Report. Please see the following link for full text of the report: http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

After Action Report Presented to Mayor's Disaster Council

On Friday, February 19, DPH presented a review of its performance during the H1N1 swine flu outbreak to the Disaster Council, a Mayoral appointed board consisting of department heads and community leaders who are directly involved in emergency preparedness.

Updates on SFGH Rebuild
SFGH Rebuild highlights: ***Lower Than Expected Costs***: Because of the market downturn, the rebuild team has brought in a number of major trade packages at a total cost 12 percent below estimates; ***Excavation and Foundation Work to Begin***: This month, crews are scheduled to begin approximately 10 months of excavation work; ***Town Hall Meeting Targets Local Contractors***: A Town Hall meeting earlier this year drew more than 100 local business people interested in learning more about how to join the rebuild team; ***Disabled Access to SFGH Campus During Rebuild***: Visitors to the campus will see more visible signage, better informed flag workers, improved bus stop signs and other accommodations recommended by the Mayor's Office on Disability;

She's Living Positive Health Fair
In recognition of ***National Women and Girls HIV/AIDS Awareness Day***, the Family Service Network is hosting a health fair for women and girls on March 10, noon – 4 p.m., LGBT Center, 1800 Market St., 4th floor.

STD/HIV Program Coordinator Offers Training
Late last month, Andrew Reynolds, STD/HIV Program Coordinator conducted a new 8-hour STD overview training to an audience of testing counselors and coordinators from 13+ community agencies.

Childhood Obesity Conference 2010
The Childhood Obesity Task Force held a "Childhood Obesity 2010, The Next Generation of Prevention & Management," conference on February 27 here in San Francisco.

Sign-Up Now for SF Walking Challenge
The Commissioners are invited to join DPH staff for the annual Walking Challenge. Participants set goals and track their progress on line at: http://www.shapeupsfwalkingchallenge.org/. The Walking Challenge began March 1, but there is still plenty of time to sign up. To sign up for a team, contact Christina.Goette@sfdph.org.

Library Social Worker Story Goes National
DPH has set up a program operating out of the Main Library that provides a social worker to interact with the many homeless individuals who use the library as a safe, dry and secure place to spend the day. This program caught the attention of *Chronicle* reporter Heather Knight, whose feature story on the program was subsequently picked up by other journalists, talk radio shows and internet bloggers.

Dr. Katz also stated that the City continues to have a significant budget shortfall for FY 2010-11. As a result the Mayor's Budget Office has been reviewing ways to generate savings throughout the City, including a proposal to restructure many departments to rely more heavily on part-time employees. Implementation of this proposal involves the elimination of many full-time positions and creation of part-time positions (37.5 hours per week) including at DPH.

To implement this plan, the DPH will be sending out layoff notices to most DPH permanent employees by Friday, March 5; the effective date for these layoffs will be close of business May 7, 2010. The notice will explain that the layoffs are due to the City $522M deficit.

As the City restructures through this plan, most of DPH's full-time positions will be eliminated. The City anticipates that employees laid off from full-time positions will have the opportunity to accept available part-time positions for which they are eligible; most of these employees will have a reduction of 2.5 hours in their work week.

Since many departments are also going through budget cuts, the DPH does not yet have the full picture on the layoffs or future opportunities. The City continues to be in discussions with our labor unions about possible alternatives to layoffs or other measures which might reduce the impact of layoffs.

Dr. Katz stated that this decision in no way reflects upon the services that the DPH provides and that he continues to view the San Francisco DPH as the best public health department in this nation. Even through the many stresses of the past few difficult budget years, he continues to see how employees support the DPH public health mission and keep the public safe.

Commission Comments/Follow-Up
Commissioner Chow asked Dr. Katz to forward the "Fast Facts" email that DPH employees received earlier in the day.

4) GENERAL PUBLIC COMMENT
None

5) FINANCE AND PLANNING COMMITTEE REPORT
Commissioner Steven Tierney, Chair, stated that the Committee approved the Contracts Report. During the next year, the Committee will consider effective options for future adjustments to the San Francisco service model. Meetings will include discussions on improving cost efficiencies and a review of existing best practices. In April, the Committee will discuss Community Mental Health Services.

Commission Comments/Follow-Up
As Committee Chair, Commissioner Tierney forwarded the motion to approve the Contracts Report. The Commission approved the report with Commissioner Illig abstaining on the vote.

6) UPDATE ON CPMC'S RESPONSE TO HEALTH COMMISSION RESOLUTION 10-09
Commissioner Melara introduced the presentation by thanking everyone who participated on the Health Commission Task Force on CPMC's IMP for their tremendous contributions. Members included Commissioners Melara, Chow and Tierney; Judy Li, CPMC Vice President of Health System Innovation and Community Benefit; Dionne Miller, CPMC Vice President of Clinical Services/ CAO St. Luke's; Mary Lanier, CPMC Vice President Post-Acute Services/CAO Davies; John Golenski, CPMC Consultant; Roma Guy, former Health Commissioner; and Lucy Johns , a community member who is also a public health planning consultant. Anne Kronenberg and the DPH Policy and Planning staff facilitated the process.

Commissioner Melara stated that a resolution regarding this report will be introduced for the Commission's consideration at the March 16 Commission meeting. Commissioner Melara also introduced Warren Browner MD, CEO of CPMC, who thanked the members of the Task Force for

working as a team with CPMC. Dr. Browner stated that CPMC remains committed to working to expand access to high quality care for San Franciscans.

Judy li stated that she appreciated the opportunity to work with the Task Force.

Roma Guy stated that this process shows the strength of community involvement. She appreciated the fact that CPMC came to the Task Force ready to work with the other members of the community. She strongly encouraged the Commission to ask that CPMC report their ongoing progress proactively to the Finance and Planning Committee. She also urged the Commission to strongly encourage CPMC to make a commitment substantially longer than twenty years and to insure that the Planning Commission understands this intent.

Ms. Johns thanked the Commission for taking on a more active role with IMP development. She also thanked the Commission for enabling her to participate on the Taskforce.

Anne Kronenberg, Deputy Director of Health, presented the Report, "The SF Health Commission Task Force on CPMC's IMP Addressing Resolution No. 10-09. " She also thanked members of the Task Force for their hard work and cooperative spirit.

Commissioner Comments/Follow-Up

Commissioner Illig asked why the Task Force accepted a static dollar amount as the goal of CPMC's commitment to Charity Care instead of a percentage of their revenue. Ms. Kronenberg stated that there was a lengthy discussion of this issue and the Task Force felt the 79% increase to $9.5M in CPMC's financial commitment by 2012 was substantial.

Commissioner Chow stated that although the report shows CPMC's Charity Care commitment is substantial, he hopes the Commission's long-term goal will be to work with CPMC to commit to a percentage rather than the static number. He also stated that there should be regular reports from CPMC's activities related to the BRP recommendations; he expects future reporting to include data on the extent of charity care provided at each of the CPMC campuses.

Commissioner Illig asked the location of the Sutter Foundation Clinics that accept MediCal and Medicare. Ms. Lee stated that there are clinics at the California and Pacific campuses. CPMC intends to continue community clinics at St. Luke's and will include them in the new Van Ness Avenue campus.

Commissioner Illig asked whether St. Luke's has a separate medical license and if so, whether CPMC will report St. Luke's data to OSHPD separately. Ms. Kronenberg reported that St. Luke's data can be reported separately until the licenses are combined in 2012. At that time there will be no way to separate out the data. Commissioner Illig also asked if CPMC will be combining the medical staff of St. Luke's with the other campuses. Dr. Browner stated that steps are being taken to integrate medical staff; however, both staff groups must vote on the issue in the future.

Commissioner Tierney agreed with Ms. Johns that the Health Commission has taken a more active role in the IMP process and thanked the Task Force for its impactful work. He encouraged the Commission to consider developing an MOU with CPMC to strengthen its long-term commitment.

Public Comment:
Martha H. Dominguez Glumaz stated that she has been a dialysis patient at CPMC for 30 years. She is concerned about the potential plan for CPMC to sell their Dialysis practice to DaVita because the staff-to-patient ratios are much lower at DaVita, a for-profit company. She asks for support from the Health Commission and Dr. Browner to save the CPMC Dialysis unit.

Sulu Palega stated that he is concerned about CPMC selling or leasing its dialysis practice because of lower ratio of staff-to-patient ratios. He stated that the meetings CPMC has had with patients have not been helpful and asked for help from the Commission on this issue.

7) LAGUNA HONDA REPLACEMENT PROGRAM

Mivic Hirose, Executive Administrator introduced John Thomas, Project Manager and Larry Funk, Associate Administrator, who presented the information.

Mr. Thomas stated that the delay in the move to the new buildings is primarily due to OSHPD delays and the size of the project.

The day before the Health Commission meeting, OSHPD gave approval to move furniture into the new buildings; this will enable LHH to develop more accurate concrete timelines. A moving company has been contracted to move furniture and equipment as soon as possible. After this has been done, staff trainings will be implemented and then departmental staff will move in to their offices. The patient moves will occur 30 days after the licensing visit and are expected to take place during two days in August. At present, the opening gala is scheduled for June 24; the opening will be June 26.

Commission Comments/Follow-Up:
Commissioner Tierney encouraged LHH to include staff safety in the project priority list. He also asked if there will be a reduction in contractor fees due to the delay in the completion of their services. Mr. Thomas stated that because the reasons for delays are complex, LHH has prioritized completing the move. Once the move is completed, LHH project staff will revisit the issue of contractor delay in an attempt to recoup funds.
Commissioner Chow asked why the original project timeline did not include enough time to test all of the equipment. Mr. Thomas stated that the contractor was expected to begin testing the equipment earlier in the project timeline.

Commissioner Illig asked if the LHH Foundation is active in raising funds again. Mr. Funk stated that the Foundation has continued to sponsor LHH-related research projects and is gearing up for more active fundraising activities.

Commissioner Tierney asked how residents will keep updated with the plans to move.
Ms. Hirose stated that the final plan showing the specific room in which each resident will be moved will be finalized by staff in the next thirty days and then shared with the residents. Community meetings have been conducted with residents throughout the planning and building process. A revised resident guidebook has been created and is being piloted with staff. LHH Consultant Lumetra will attend the March 11 staff engagement and resident-centered-care meeting with the

Resident Council to discuss the specifics of the move. On March 20, there will be a family day tour and meeting for loved ones of residents.
Commissioner Chow suggested that people who previously served as Health Commissioners be invited to the opening celebration to honor their contributions to this process.

Public Comment
Patrick Monette-Shaw stated that Supervisor Alioto-Pier should be invited to the gala for all that she has done for LHH. He stated that he thought it would be a good idea for the LHH team to create a "Lessons Learned," list from this process. He also stated that Larry Funk should be commended for all the complexities he has faced during this project.

8) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

None.

COMMITTEE AGENDA SETTING

Commissioner Illig stated that the next meeting's agenda will include a report of the DPH's Cultural Competency activities, the election of Health Commission Officers, and the introduction of a resolution regarding CPMC's IMP and the Task Force's Report. He asked the Commissioners if they had any comment regarding the draft memo that Mr. Morewitz distributed regarding standards for presentations to the Health Commission. Hearing no comment, he asked that the memo be distributed through Dr. Katz to staff who will be presenting to the Health Commission.

9) ADJOURNMENT

The meeting was adjourned at 6:09pm.

Mark Morewitz
Health Commission Executive Secretary

James M. Illig
President

Sonia E. Melara
Vice President

Edward A. Chow, M.D.
Commissioner

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AGENDA

HEALTH COMMISSION MEETING
Tuesday, March 16, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MARCH 2, 2010**
**Minutes of the meeting of March 2, 2010*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
**Director's Report*

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4) **FOR ACTION:** **HEALTH COMMISSION ELECTIONS**
(Commissioner James M. Illig)

5) **GENERAL PUBLIC COMMENT****

6) **FOR DISCUSSION AND PROPOSED ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT**
(Commissioner Margine Sako, Chair)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **DPH CULTURAL COMPETENCY ACTIVITY UPDATE**
(Jason Hashimoto, Director EEO/Cultural Competency)

8 **FOR DISCUSSION AND POSSIBLE ACTION:** **RESOLUTION MEMORIALIZING THE AGREEMENTS REACHED BY THE HEALTH COMMISSION AND CALIFORNIA PACIFIC MEDICAL CENTER REGARDING ITS INSTITUTIONAL MASTER PLAN**
(Anne Kronenberg, Deputy Director)

9) **OTHER BUSINESS*****

FOR DISCUSSION AND POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

10) **ADJOURNMENT**

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James M. Illig
President

Edward A. Chow, M.D.
Vice President

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Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Gavin C. Newsom, Mayor

Department of Public Health

Mitchell H. Katz, M.D.
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Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
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Web Site: http://www.sfdph.org

Minutes

HEALTH COMMISSION MEETING
Tuesday, March 16, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner James Illig, President
Commissioner Sonia E. Melara, Vice President
Commissioner Catherine Waters
Commissioner Steven Tierney, Ed.D.
Commissioner Edward A. Chow
Commissioner David J. Sanchez
Commissioner Margine Sako

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Commissioner Illig called meeting to order at 4:07pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MARCH 2, 2010

Commissioner Chow requested that the minutes reflect that he specified former Commission President Lee Anne Monfredini in the list of former Commissioners to be invited to the LHH opening Gala. Commissioner Melara proposed a motion to approve the minutes from the March 16, 2010 meeting with the inclusion of Dr. Chow's amendment.

Action Taken: The Commission voted unanimously to approve the amended minutes.

3) DIRECTOR'S REPORT

San Francisco Wins $9.5 Million Grant to Develop a New HIV/AIDS Research Center

The San Francisco Department of Public Health AIDS Office will be receiving $9.5 million in ARRA (American Recovery and Reinvestment Act) funding over the next five years to renovate and expand the Department's ability to provide HIV/AIDS research at the AIDS Office at 25 Van Ness.

Department of Mental Health Annual Licensing Survey MHRC
On March 9, a team of four surveyors arrived to conduct the annual licensing survey for the Mental Health Rehabilitation Center.

SFGH Town Hall Meeting Scheduled
San Francisco General Hospital is hosting a community Town Hall Meeting about the rebuild project on Monday, April 5, 6-8 p.m. in the Hospital cafeteria. Rachael Kagan, 206-3170, is coordinating these community events.

New Federal Guidelines on Lead Begin April 22
On April 22, 2010 the Children's Environment Health Promotion Program (CEHP) will have a new and significant tool for primary prevention of children's exposure to lead hazards. On that date, the Federal Environmental Protection Agency's (EPA) Renovation, Repair, and Painting Rule (RRP) will require that most work that disturbs lead-based paint be done by EPA trained and certified personnel. The Department's contact for more information on this new requirement is Joe Walseth, 252-3956.

Project Homeless Connect 33
Almost 2,500 individuals took advantage of the 33rd Project Homeless Connect at Bill Graham Civic Auditorium on February 24th. The next Project Homeless Connect, Bayview Connect, is scheduled for Friday, June 11th at the Bayview Playground, located near 2401 Keith Street.

Anti-Smoking Messages Delivered at SFGH
State Senator Leland Yee and Supervisor Eric Mar brought their anti-smoking efforts to San Francisco General Hospital and Trauma Center last week at a press conference to promote SB220, which would require health insurers to provide coverage for smoking cessation activities.

Staff Presents at Food Addiction Symposium
On February 19, UCSF's Center for Obesity, Assessment, Study and Treatment (COAST) organized a one-day symposium for the Bay Area research community to bring awareness to the problem of how certain foods can cause an addictive-like state in the brain and are a hidden cause behind the nation's obesity epidemic.

Silver Avenue Family Health Center Renovation completed
Last week, the Southeast Child & Family Therapy Center, previously housed on Mission St., moved into its new addition in the Silver Avenue Family Health Center. The move comes as part of the behavioral health primary care integration plan.

MHSA Housing Update
Construction work at 365 Fulton (also known as Parcel G) has begun. This new development, called the Richardson Apartments, is a partnership of Mercy Housing and Community Housing Partnership. Citywide Case Management will provide onsite supportive services. Richardson Apartments will have 120 studio apartments for extremely low income and chronically homeless individuals. Twelve of these studio apartments will house MHSA clients. Construction is estimated to be completed in August 2011.

Chinatown Public Health Center launches Health & Physical Activity Workshops for Families
The Chinatown Public Health Center is launching a series of evening nutrition and physical activity

workshops beginning April 9 – May 14 at John Yehall Chin Elementary School Free and open to the public, the workshop will focus on teaching all ages how to eat healthy, increase physical activity and decrease television time. The series for parents will be conducted in Cantonese. If you want to register or for more information, contact Katy.Leung@sfdph.org, 364-7902.

FMAP Update

Last week, by a vote of 62-36 the Senate passed a $140 billion extension of tax cuts, unemployment benefits, and healthcare funding. The bill included a $25 billion, six-month extension of the temporary increase in the federal share of Medicaid costs (FMAP) currently set to expire on December 31, 2010. Both the Bill passed by the Senate yesterday and the Bill passed by the House late last year extend the temporary FMAP increase through June 30, 2011.

By law, FMAP cannot be lower than 50 percent, or higher than 83 percent of State Medicaid expenditures. Thirteen states, including California, have FMAPs equal to the 50 percent floor. The temporary increase in FMAP increased the California FMAP from 50% to 61.59% of State (and County) Medi-Cal expenditures. The Health Department expects to receive an additional $14M in Federal matching payments associated with the six month extension. In addition, extension of FMAP clears the path for a similar extension of Medi-Cal payments funded with a hospital fee under AB 188. The State Plan Amendment to implement the fee is currently under review by CMS (Center for Medicare and Medicaid Services). We are monitoring the status of that approval process, which, if approved, could provide the Health Department an additional $16M in payments for the six months ending June 30, 2011.

Dr. Katz stated that the Mayor announced that the City is currently looking at a $200M deficit. Regarding the plan to layoff all DPH employees, labor leaders have come together in coalition and are looking at how labor can contribute to viable solutions. The City has agreed that all communication around the issue of layoffs be done between unions and employees. All DPH managers have been instructed to not discuss the layoffs with staff but instead to direct employees to contact their union with any questions. Most full-time DPH staff have received layoff notices and although the situation is stressful, the attitude is hopeful and work continues.

Commission Comments/Follow-Up

The Commissioners voiced their support of DPH employees during this situation and acknowledged the important work they do throughout the City to help San Franciscans maintain and improve their health.

4) HEALTH COMMISISON ELECTIONS

Action Taken: The Commission (Illig, Chow, Melara, Sako, Waters, Tierney, Sanchez) re-elected Commissioner James M. Illig President of the Commission for 2010.

Action Taken: The Commission (Illig, Chow, Melara, Sako, Waters, Tierney, Sanchez) elected Dr. Edward A. Chow Vice President of the Commission for 2010.

The Health Commission commended and thanked Commissioner Sonia Melara for her service and leadership as Vice President during the past two years.

5) GENERAL PUBLIC COMMENT

Hima B stated that she was assaulted in the illegal private booths when she worked as a stripper and that women working as strippers are charged exorbitant fees for the right to work. She stated that the DPH intervened in closing the bathhouses and thinks the same level of intervention should be implemented with closing the illegal private booths in stripper clubs.

Sheryl stated that the Livescan fingerprinting process should be conducted for all massage parlor employees and it is vital that the scans be checked by DPH staff after they are done. In addition, massage parlor staff should wear badges with their names and license number as a way to discourage illegal activity in these facilities.

Annie G stated that Supervisor Mars' office is creating legislation which gives the Entertainment Commission authority to determine which clubs will be granted permission to have the private booths. She asked for an accounting of what happened to the Alioto-Pier draft legislation and requested that this topic be put on the Health Commission agenda at a future meeting.

Martha Dominguez Glumaz asked for help from Commission to stop CMPC from selling the dialysis unit. She stated that research shows that the mortality rate is 8% higher at for-profit facility where they often use 12 hour shifts which have a strong association of increased errors being made.

6) COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT

Commissioner Margine Sako, Chair, stated that EMS administrative staff were invited back for a follow up to the discussion of SF EMS issues from the last Committee meeting. The 2010 HIV Prevention Plan for San Francisco was discussed and will be presented to the full Commission at the next meeting. The Committee also heard a presentation on the NIH grant that is funding the renovation of the City-owned building located at 25 Van Ness.

7) DPH CULTURAL COMPETENCY ACTIVITY UPDATE

Jason Hashimoto, Director EEO/Cultural Competency presented the report.

Commissioner Comments/Follow-Up

Commissioner Chow asked if the cultural competency reports are used as part of the monitoring and contract development process. Mr. Hashimoto stated that Program Managers are encouraged to review a provider's past three cultural competency reports when negotiating a new contract; in addition, the monitoring reports include a category indicating whether the cultural competency report has been completed.

Commissioner Melara asked if DPH contractors have access to technical assistance regarding how to improve cultural competency. Mr. Hashimoto stated that this process is designed to encourage agencies to ask itself questions and stay in a process of self improvement in this area.

Commissioner Tierney thanked Mr. Hashimoto for the excellent work. He stated that this area is especially important as the economic crisis is moving the service system towards shrinking. He also suggested adding sexual orientation and gender to #1 under "Criterion 2."

Commissioner Sanchez stated that it is important to insure this issue remains a priority as resources within the community change.

Commissioner Illig asked if DPH and other City departments use the same report format. Mr. Hashimoto stated that data for City programs is currently not collected in the same format. JCC meetings and reports to various Health Commission Committees are mechanisms for this information to be reported to the Commission on an ongoing basis. However, Mr. Hashimoto stated that his department will be rolling out a similar reporting process with DPH primary care clinics.

Commissioner Illig stated that he wants to empower Mr. Hashimoto and his office to work with DPH to gather this information from DPH programs in a consistent manner. He also suggested sharing this process with other City departments as a best practice they may be encouraged to adopt.

Dr. Katz stated that the report required from non-DPH programs may not be the appropriate format for DPH programs. However, the best model for collecting this information will be determined because the DPH should be capable of reporting this level of information to the Health Commission, its governing body.

The Commission requested that Mr. Hashimoto report back to the Community and Public Health Committee in six months regarding the progress on this issue and any data collected on the primary care clinics.

8) RESOLUTION MEMORIALIZING THE AGREEMENTS REACHED BY THE HEALTH COMMISSION AND CALIFORNIA PACIFIC MEDICAL CENTER REGARDING ITS INSTITUTIONAL MASTER PLAN

Commissioner Melara gave brief history of the CMPC IMP issues and the CPMC Task Force; she introduced Anne Kronenberg, who presented the resolution.

Commissioner Illig thanked the Task Force for its work and suggested the following amendments to the draft resolution:

> THEREFORE BE IT RESOLVED, the Health Commission confirms the agreements listed above ***as progress towards but not full implementation of the Commission's specific recommendations regarding charity care, Medicaid, sub-acute services and commitment to operate St. Luke's as a community hospital for twenty years;*** and,
>
> BE IT FURTHER RESOLVED, commencing one calendar year after acceptance of the Report of the CPMC Task Force by the Health Commission and coinciding with the hospital's reporting cycle to OSHPD, CPMC will provide written annual updates ***to the Commission progress towards full implementation of the recommendations in the prior year.***
>
> BE IT FURTHER RESOLVED, the Health Commission expects CPMC to continue its upward trajectory level of charity care ***and services to Medicaid patients*** and to ultimately commit to a percentage amount comparable to other hospitals in San Francisco; and

Commission Comments/Follow-Up:

Commissioner Tierney questioned the necessity of adding the amendment because it seems argumentative and not appreciative of the good work done by CPMC within the Task Force; he also stated that he agrees with and trusts the recommendations made by the Task Force, a group the Commission charged with studying these issues and making recommendations to the Commission. He asked if

the option of developing an MOU with CMPC, a suggestion he made at the last meeting, was explored. Ms. Kronenberg stated that she spoke to CPMC and the City Attorney and it was determined that it would take years to develop a meaningful MOU. Therefore the resolution was chosen as the mechanism to memorialize the agreements made by CPMC during the Task Force process.

Commissioner Sanchez stated that the amendment is not necessary because the Task Force was authorized to analyze these issues and made appropriate recommendations through the draft resolution. He suggested that the issues in the amendment be brought forth to CPMC in the quarterly updates to the Finance and Planning Committee.

Commissioner Chow stated that as a representative of the Commission on the Task Force he supports the amendment to the resolution.

Commissioner Melara stated that the Task Force was given the task of creating recommendations but it is the full Commission that has the authority to pass a resolution.

Action Taken: The Commission (Illig, Chow, Melara, Waters, Sako) passed the resolution with Commissioners Tierney and Sanchez voting against it. (*Please see Attachment 1 for a copy of the final resolution*)

9) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow gave an update of the SFGH JCC. He commended the quality work being done at SFGH and thanked the administration for developing a list of budget reduction items to consider in an effort to assist covering the mandated UCSF salary increases. He also updated the Commission on the improvements that the SFGH food service activities have made in response to the recent CMS survey.

COMMITTEE AGENDA SETTING

Commissioner Melara suggested that the Commission consider putting an item on the April 20th meeting agenda to discuss the Exotic Dancer/Stripper booth issue described in the public comment at this meeting.

Dr. Katz stated that the issues raised in public comment relate to illegal activities and therefore fall outside of the DPH jurisdiction. The DPH engaged in policy-making for sex clubs and bathhouses because it was a public health issue of consenting adults engaging in a legal activity. The complexity of the issues makes it very difficult to determine what role the DPH should have in the situation.

Commissioner Tierney suggested that this topic be reviewed as part of the Environmental Health presentation at the Community and Public Health Committee.

Commissioner Illig stated that it is important that the Commission responds in some way and to let the community know that they have been heard.

10) ADJOURNMENT

The meeting was adjourned at 6:06pm.

Mark Morewitz
Health Commission Executive Secretary

Attachment 1

HEALTH COMMISSION
RESOLUTION 02-10
RESOLUTION MEMORIALIZING THE AGREEMENTS REACHED BY THE HEALTH COMMISSION AND THE CALIFORNIA PACIFIC MEDICAL CENTER REGARDING ITS INSTITUTIONAL MASTER PLAN

WHEREAS, the Institutional Master Plan (IMP) process provides the City and its policy bodies, including the Health Commission and the Planning Commission, with an opportunity to ensure that proposed changes related to health care institutions are reviewed to ensure the protection of public health and consideration of neighborhood and environmental integrity; and,

WHEREAS, City and County of San Francisco Ordinance 0279-07 amending the IMP process calls for, "the Department of Public Health (DPH) to analyze the relationship between the city's long-term health care needs and facility planning for medical institutions...to provide the Planning Department with an important perspective for review of medical institutions' master plans. Such analysis will help prevent loss of services and inefficient or redundant development of healthcare services in San Francisco"; and,

WHEREAS, California Pacific Medical Center's (CPMC) IMP was presented to the Health Commission in May 2009 and at its July 21, 2009 hearing, the Health Commission adopted Resolution 10-09 supporting CPMC's plans to rebuild facilities to meet the State's current seismic requirements; and,

WHEREAS, to ensure the CPMC IMP results in the best possible health plan for the City and County of San Francisco, the Health Commission put forward eight specific recommendations that stemmed from four public hearings; the Health Commission Task Force on CPMC's IMP, a work group using a consensus model, met to discuss and analyze progress in fulfilling these recommendations which resulted in the following agreements with CPMC:

1. Recommendation: CPMC should increase its charity care, including but not limited to Healthy San Francisco, to a share comparable to other hospitals in San Francisco.
   Agreement: CPMC will increase its charity care contribution 79% in a five-year period, from $5,315,000 in 2007 to $9,500,000 by 2012.

2. Recommendation: CPMC should increase its care of patients with Medicaid to a share comparable to other hospitals in San Francisco.
   Agreement: CPMC will continue to serve Medicaid patients throughout its system, retaining its Medicaid contract with the State of California providing access through the Sutter Pacific Medical Foundation clinics and the St. Luke's Health Care Center. CPMC will also increase its amount of Medicaid shortfall (the uncompensated portion of providing care to Medicaid patients) by 22% in a five-year period, from $53,369,000 in 2007 up to $65,000,000 by 2012.

3. Recommendation: CPMC should replace lost skilled-nursing facility (SNF) beds with long-term care services for an equal number of persons.
   Agreement: CPMC will provide a total of 100 skilled nursing beds, retaining the 38 beds currently located at the Davies Campus and adding 62 new SNF beds. Because of the shortage

of SNF beds in the community, no existing community-based beds will be utilized. CPMC will maintain ongoing reports to the Commission concerning these options and future decisions.

4. Recommendation: CPMC should replace lost sub-acute beds with placements for all individuals currently in those beds.
   Agreement: CPMC chairs the San Francisco Hospital Council work group, to develop concrete solutions for providing sub-acute care beds in the community. The recommendations will be heard by the Hospital Council in June 2010. When the St. Luke's inpatient tower is decommissioned, CPMC will place all remaining sub-acute care patients in its other hospital campuses, or in community facilities.

5. Recommendation: CPMC should make a commitment that the St. Luke's campus will be operated as a community hospital for at least 20 years.
   Agreement: CPMC is constructing a new $250,000,000 inpatient facility at St. Luke's and is committed to maintaining St. Luke's as an integral part of their larger healthcare system. In September 2008, CPMC's Board of Directors unanimously accepted the recommendations of the Blue Ribbon Panel, directing executive management to include a revitalized St. Luke's Campus, with all the services of a community hospital, as part of CPMC's IMP.

6. Recommendation: CPMC should ensure that all of the recommendations of the Blue Ribbon Taskforce be fully implemented.
   Agreement: CPMC will implement all the recommendations of the Blue Ribbon Panel, with the two exceptions. SNF beds will be provided within the CPMC system and through new community-based facilities. Inpatient pediatric beds will be built into the new Cathedral Hill Hospital where all the support services and specialties necessary for safe and effective care will be available. These actions will provide for the services to patients envisioned by the Blue Ribbon Panel.

7. Recommendation: The Health Commission, DPH should establish a time-limited working group with representation of a dedicated membership to analyze progress realizing these recommendations.
   Agreement: The Health Commission convened the CPMC IMP Task Force.

8. Recommendation: CPMC should continue to partner with all sectors of the community, including Chinese Hospital, its affiliates, and the Chinese community to provide fair and affordable access to its services; and,
   Agreement: CPMC has committed to continuing its long standing partnership with Chinese Hospital, its affiliates and the Chinese community; and

WHEREAS, on March 2, 2010, the Health Commission heard the final report of the Task Force outlining the agreements that had been reached through the consensus process; now

THEREFORE BE IT RESOLVED, the Health Commission confirms the agreements listed above as progress towards but not full implementation of the Commission's specific recommendations regarding charity care, Medicaid, sub-acute services and commitment to operate St. Luke's as a community hospital for twenty years; and,

BE IT FURTHER RESOLVED, CPMC will continue to provide the Health Commission separate charity care information for St. Luke's for as long as the hospital licenses are separate. When the hospital licenses are consolidated in 2012, CPMC will no longer provide campus-specific reporting. At that time, CPMC's charity care reporting will be revisited by the Commission. CPMC will report discharges of patients who live in St. Luke's primary service area for all campuses; and,

BE IT FURTHER RESOLVED, commencing one calendar year after acceptance of the Report of the CPMC Task Force by the Health Commission and coinciding with the hospital's reporting cycle to OSHPD, CPMC will provide written annual updates to the Commission progress towards full implementation of the recommendations in the prior year.

BE IT FURTHER RESOLVED, CPMC will report quarterly to the Health Commission through its Finance and Planning Committee on progress of the agreements listed above and the Van Ness/Cathedral Hill and St. Luke's facility development plans; and,

BE IT FURTHER RESOLVED, the Health Commission expects CPMC to continue its upward trajectory level of charity care and services to Medicaid patients and to ultimately commit to a percentage amount comparable to other hospitals in San Francisco; and,

BE IT FURTHER RESOLVED, the Health Commission is forwarding this resolution to the Planning Commission and to the Board of Supervisors for incorporation into the Planning Commission's Conditions of Approval for CPMC's future facilities building plans. This will ensure accountability and oversight and keep the public informed of CPMC's progress as the Institutional Master Plan is implemented.

I hereby certify that the San Francisco Health Commission at its meeting of
March 16, 2010 adopted the foregoing resolution.

_____

Mark Morewitz
Health Commission Executive Secretary

James M. Illig
President

Edward A. Chow, M.D
Vice President

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Commissioner

Margine A. Sako
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AGENDA
HEALTH COMMISSION MEETING
Tuesday, April 6, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MARCH 16, 2010**
**Minutes of the meeting of March 16, 2010*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND PROPOSED ACTION:** **FINANCE AND PLANNING COMMITTEE REPORT**
APPROVAL OF THE CONSENT CALENDAR
(Commissioner Steven Tierney, Ed.D.)
**Consent Calendar*

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6) **FOR DISCUSSION AND POSSIBLE ACTION:** **TEN ESSENTIAL PUBLIC HEALTH SERVICES; RESOLUTION HONORING PUBLIC HEALTH WEEK;**
(Ginger Smyly, Director Community Health Promotion & Prevention)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **2010 HIV PREVENTION PLAN; RESOLUTION IN SUPPORT OF THE 2010 HIV PREVENTION PLAN**
(Grant Colfax, MD, Director of HIV Prevention)

8) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

9) **CLOSED SESSION**

A) Public Comments on All Matters Pertaining to the Closed Session

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

APPROVAL OF A SETTLEMENT FOR MICHELLE CODY VS CCSF, SAN FRANCISCO SUPERIOR COURT CASE NUMBER 08-47697.

D) Reconvene in Open Session

10) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

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Mark Morewitz, MSW
Executive Secretary

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Web Site: http://www.sfdph.org

Minutes

HEALTH COMMISSION MEETING
Tuesday, April 6, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner James Illig, President
Commissioner Edward A. Chow, Vice President
Commissioner Catherine Waters
Commissioner Steven Tierney, Ed.D.
Commissioner Sonia E. Melara
Commissioner Margine Sako

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Absent: Commissioner David J. Sanchez

Commissioner Illig called meeting to order at 4:11pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MARCH 2, 2010

Commissioner Melara proposed a motion to approve the minutes from the March 16, 2010 meeting.

Action Taken: The Commission voted unanimously to approve the minutes.

3) DIRECTOR'S REPORT

Additional Budget Instructions

On Monday, March 29 the Mayor's Budget Office issued additional budget instructions and reduction targets to address a remaining projected deficit of $150 - 200 million.

The Health Department is further asked to reduce its use of General Fund an additional $35 million. This brings our total base and contingency reduction target to $137 million. While we believe we may be able to meet our initial $102 million reduction target with revenue increases and reductions

that avoid reductions to service, the additional $35 million target will necessitate service reductions. We plan to bring a full presentation to the Health Commission at its May 4 meeting.

PEC Unions, City reach tentative agreement
On Friday, March 26, The Mayor's office announced that they had reached a tentative agreement with Public Employee Counsel Unions that, if approved by union members, would rescind plans to layoff full time employees to re-hire at reduced hours. Unions have agreed to seek member approval of a wage reduction plan to reduce wages by approximately 5% and taking 12 additional furlough days.

Direct Access to Housing Adds 56 New Studio Apartments
On March 25, DPH teamed up with Glide Economic Development Corporation to celebrate the grand opening of 149 Mason Street Studios. This beautiful new construction development will be home to 56 formerly homeless people and continues the Department's commitment to providing community-based housing as a healthy and cost-effective alternative to life on the street and/or institutional care.

CMS Food and Nutrition Services Re-Validation Survey
At approximately 9:00 am April 1, three CMS surveyors arrived at SFGH to conduct a CMS re-validation survey for Food & Nutrition Services. The survey team consisted of one RN as the team lead, and two Registered Dietitians. The surveyors exited at 4:30 pm stating that they will report to CMS that SFGH now meets the CMS Conditions of Participation for Food & Dietetic Services and for Infection Control.

Protection from Second Hand Smoke Expanded
On March 16, the Board of Supervisors unanimously adopted a comprehensive second-hand smoke ordinance that expands protection from second-hand smoke, the third leading cause of preventable death. Areas covered by the new ordinance include: outdoor dining areas, farmers markets, private building entryways, waiting lines such as ATM and movie theater lines, enclosed common areas of multi unit residences, hotel lobbies and at least 75% of hotel rooms.

Illegal Tobacco Sales to Minors
The Tobacco Free Project released the latest illegal tobacco sales to minor's rate, which crept up slightly from 11.3% in 2008 to 13.12% in 2009. There has been a significant decrease from a rate of 22.3% in 2004, a number that preceded the enforcement of San Francisco's strong tobacco permit ordinance.

Training Planned to Prevent Shaken Baby Syndrome (Abusive Head Trauma)
In recognition of Child Abuse Prevention Month in April, the San Francisco Shaken Baby Syndrome Prevention Project and a number of other supportive agencies are co-sponsoring a free training on Thursday, April 29 at UCSF Laurel Heights Campus featuring Dr. Harvey Karp, pediatrician and author of *The Happiest Baby on the Block*.

Best Practice Award
Congratulations to Jail Psychiatric Services for receiving a Best Practice Award from the Council on Mentally Ill Offenders. The Psychiatric Sheltered Living Unit Program was cited for being an "outstanding California-based program that positively impacts the mentally ill offender population."

In addition, Jo Robinson, Assistant Director of Jail Health Services and Director of Jail Psychiatric Services, received the Christine M. West Award from the Forensic Mental Health Association of California in "recognition and appreciation of significant contributions made to the field of forensic mental health."

Opiate Treatment Outpatient Program (OTOP) Survey Completed
Late last month, Ward 93 and its Opiate Treatment Outpatient Program (OTOP)—which also includes the Mobile Methadone Van program and the Office Based Opiate Treatment (OBOT) program—successfully completed a two-day Alcohol and Drug Program (ADP) Annual Survey.

The exit survey revealed only a few minor deficiencies related to paperwork documentation. Overall, the surveyor was highly complimentary of the program and staff and remains impressed with the *Methasoft* electronic record system as well as the organization and operation of the Methadone Vans--especially being the only OTOP program in the state having implemented this critical and important intervention.

California Immunization Registry
Good news for our patients who get their immunizations through any system within DPH. Immunization records are now being uploaded into the California Immunization Registry and will remain accessible across the lifespan of the patient. The transfer of this information is automatically uploaded weekly, taking the immunization records entered into DPH's electronic medical record system and copying them into the statewide registry.

Patient Safety Recognition Award
San Francisco General Hospital and DPH were honored with the *Patient Safety Recognition Award* from BD Diagnostics in a March 31 ceremony at the hospital. The award "recognizes health care facilities that have made a real commitment to patient care and employee safety."

STD Awareness Month
April is STD Awareness Month and this year's campaign, *Get Yourself Tested,* (GYT) will target youth of color and men who have sex with men (MSM.) On April 9, we will be conducting a youth-focused event in Bayview Hunters Point.

Chinatown Public Health Center Produces Parent Handbook
As part of the "We Can!™Chinese Families" bilingual nutrition and physical activity workshop series for youth and their parents sponsored by Chinatown Public Health Center, the staff has also published a "We Can!™Chinese Families" Parent Handbook as a companion piece to the program. For class registration or more information, contact Katy.Leung@sfdph.org.

Nominations Sought for O'Connell Society Nursing Award
The Nursing Leadership Council is currently accepting nominations for the O'Connell Society Award to be presented to a registered nurse working for DPH whose contributions have strengthened the profession of nursing and the health of residents of San Francisco. Nominations/ Letter of Support should not exceed one page and must be received by April 30.
E-mail or send inter-office to leslie.holpit@sfdph.org.

4) GENERAL PUBLIC COMMENT

Keith Dennis stated that he is a resident of LHH and is pleased with the new building. He recommended that the old hospital building be converted into an assisted living facility and not torn down. This plan would provide more services to people in need and would provide additional jobs in a bad economy.

Commissioner Illig stated that original plans for the LHH rebuild included an assisted living facility but that this was cut due to lack of funding. He thanked Mr. Dennis for his leadership on the LHH Resident Council.

5) FINANCE AND PLANNING COMMITTEE REPORT; APROVAL OF THE CONSENT CALENDAR

Commissioner Tierney, Chair of the Committee stated that the Committee met with Dr. Bob Cabaj and Barbara Garcia to discuss data on the DPH's current system of Mental Health Services. At the next meeting, the Committee will discuss possible future revisions to be considered for this service division. In addition, the Committee will also discuss SFGH.

> Action Taken: Commissioner Tierney forwarded the motion to approve the Contracts Report. The Commission approved the report with Commissioners Melara and Sako abstaining on the vote.

6) TEN ESSENTIAL PUBLIC HEALTH SERVICES; RESOLUTION HONORING PUBLIC HEALTH WEEK

Ginger Smyly, Deputy Director of Community Prevention Programs, and Christina Goette, Senior Health Program Planner, made the presentation and introduced the draft resolution.

Commissioner Chow asked how DPH rates in regard to these ten services; Ms. Smyly stated that the San Francisco DPH is effective in all ten areas and agreed to send the Commissioners a document listing a break-down of the responsibilities of federal, state, and local public health entities.

Commissioner Tierney suggested the following amendment to the resolution:

"Whereas the staff in DPH has excelled in developing partnerships with communities in San Francisco to promote Public Health."

> Action Taken: The Commission voted unanimously to approve the amended resolution. (See Attachment 1.)

7) 2010 HIV PREVENTION PLAN; RESOLUTION IN SUPPORT OF THE 2010 HIV PREVENTION PLAN

Grant Colfax, Director of HIV Prevention and Research gave the presentation. Dr. Colfax acknowledged the valuable leadership of the HIV Prevention Planning Council Co-Chairs Isela Gonzalez and Ben Hayes. He also thanked Commissioner Tierney for his leadership role in developing the 2004 HIV Prevention Plan.

Public Comment:

Jason Riggs stated that he is concerned that the DPH HIV Prevention Services allocation plan does not prioritize health education risk reduction (HERR) and that it represents only part of the intent of the HPPC plan.

HPPC Co-Chair Ben Hayes stated that a lot of time and energy were spent by the HPPC to get community input into the plan and he commends that inclusive process. However, he is concerned that the reduction of HERR services may negatively impact the availability of effective prevention services to people who are most at risk.

Commissioner Comments/Follow-Up

The Commissioners commended Dr. Colfax, the HIV Prevention Services staff, and the HPPC for the effective work on the plan and for their ongoing productive relationship.

The following are responses by Dr. Colfax to questions from the Commissioners:

There are approximately 600 women in San Francisco living with HIV; one in four of these women is African American. The Plan provides prevention services to the male sexual and injection drug using partners of these women.

The reason there is such low transmission rate among IDUs in San Francisco is because syringe exchange is effective and successful. The syringe exchange programs have wrap-around services that include HERR.

The Plan does not eliminate HERR from the array of San Francisco Prevention Services but instead integrates it into other services. The Plan deemphasizes intensive individual interventions for people not at high risk with the intent of increasing the overall effectiveness with the current amount of financial resources.

Resource allocation will assist in achieving the HIV testing goal. Because HIV testing is now a reimbursable service, a large portion of the projected number of HIV tests should be done within a medical setting for people with health insurance.

The Plan outlines extensive data and service priorities for youth with a specific focus on young men who have sex with men.

Ninety to ninety-five of the resources will be devoted to MSM, IDU, and TFSM; the other 5-10% of the program resources will serve other subpopulations.

The overall HIV Prevention budget is approximately $14.6M including approximately $3M of General Funds. The State portion of the budget was cut 80% last year.

Although efforts will be made to encourage those in the highest risk groups with health insurance to be tested within their primary care home, many of these people will continue to access free HIV testing at DPH sponsored programs because of the perception that these testing programs are easier to access.

Barbara Garica stated that all DPH programs have a responsibility to integrate HIV Prevention services into their service models.

Action Taken: The Commission voted unanimously to approve the resolution. (See Attachment 2.)

8) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Melara, Chair of the LHH JCC, stated that the gala is scheduled for June 24 and the ribbon-cutting ceremony will be held on June 26.

Commissioner Chow, Chair of the SFGH JCC, stated that SFGH passed the most recent CMS survey. The next SFGH Town Hall meeting will occur in October.

COMMITTEE AGENDA SETTING

Commissioner Chow stated that the next Health Commission meeting will focus on how the Health Care Legislation may impact the San Francisco public health system.

9) CLOSED SESSION

A) Public Comments on All Matters Pertaining to the Closed Session
None

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

The Commission (Illig, Chow, Melara, Sako, Tierney, Waters) voted to hold a closed session pursuant to San Francisco Administrative Code Section 67.11.

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

APPROVAL OF A SETTLEMENT, MICHELLE CODY VS CITY AND COUNTY OF SAN FRANCISCO, SAN FRANCISCO SUPERIOR COURT CASE NUMBER 08-47697.

Action Taken: The Commission (Illig, Melara, Chow, Sako, Tierney, Waters) voted to approve the settlement of Michelle Cody vs. City and County of San Francisco, San Francisco Superior Court Case Number 08-47697.

D) Reconvene in Open Session

Action Taken: The Commission (Illig, Melara, Sako, Tierney, Waters) voted not to disclose any discussions held in the closed session.

10) ADJOURNMENT

The meeting was adjourned at 6:12pm.

Mark Morewitz
Health Commission Executive Secretary

Attachment 1

HEALTH COMMISSION
RESOLUTION 04-10
HONORING PUBLIC HEALTH WEEK, APRIL 5-9, 2010

WHEREAS, the San Francisco Department of Public Health is committed to promoting the health of all San Franciscans through public health interventions and provision of health services; and,

Whereas the DPH staff has excelled in developing partnerships with communities in San Francisco to promote Public Health; and,

WHEREAS, the Core Public Health Functions Steering Committee, a coalition of national public health organizations, developed the framework for the ten essential services that public health programs provide nationally and locally which include:

- Monitor health status;
- Protect people from health problems and health hazards in the community;
- Inform, educate and empower people to make healthy choices;
- Mobilize and engage the community to identify and solve health problems;
- Develop public health policies and plans that support individual and community health efforts;
- Enforce public health laws and regulations that protect health and ensure safety;
- Help people receive health services;
- Maintain a competent public health and personal healthcare workforce;
- Evaluate and improve programs and interventions;
- Research for new insights and innovative solutions to public health problems; and,

WHEREAS, the first week of April is celebrated as "National Public Health Week" in 21 states including California; and,

WHEREAS, the focus of 2010 San Francisco Public Health Week is "The Ten Essential Services"; therefore, be it

RESOLVED, that the Health Commission recognizes the San Francisco Department of Public Health's excellent programs and the work in fulfilling the ten essential public health services and celebrates those efforts during National Public Health Week, April 5 – 9, 2010.

Attachment 2

Health Commission
Resolution 3-10
Endorsing the 2010 San Francisco HIV Prevention Plan and the Department of Public Health's New Direction for HIV Prevention

WHEREAS, the San Francisco HIV Prevention Planning Council was formed in 1994 in response to the Centers for Disease Control's guidance requiring health departments to work collaboratively with community planning groups to design local prevention plans that best represent the HIV prevention needs of their jurisdictions;

WHEREAS, the HIV Prevention Section of the San Francisco Department of Public Health worked effectively alongside the HPPC to develop citywide HIV Prevention Plans in 1995, 1997, 2001, and 2004; and,

WHEREAS, the HIV Prevention Planning Council, with guidance and support from the HIV Prevention Section, has developed the 2010 HIV Prevention Plan of San Francisco; and

WHEREAS, the current rates of HIV infection in males who have sex with males remain unacceptably high, and new infection rates have not declined significantly over the past 5 years,

WHEREAS, rates of new HIV infections among transfemales who have sex with males are extremely high,

WHEREAS, injection drug users remain at significant risk for HIV infection,

WHEREAS, the Plan includes specific guidelines on prioritizing resources to the above populations at highest risk for HIV, in order to reach the Planning Council and Health Departments's goal of reducing new HIV infections by 50% in San Francisco by the year 2015,

WHEREAS, as part of the strategy to reach this goal the Plan includes the goal for all persons at high-risk for HIV to be tested every 6 months and DPH data show that approximately 70,000 more HIV tests need to be conducted in San Francisco to meet this goal; and

WHEREAS, the Plan also includes goals of addressing the drivers of HIV, ensuring access to sterile syringes and injection equipment, and reducing viral load to promote positive health outcomes and reduce infection rates;

WHEREAS, the Commission recognizes the Plan outlines a change in the San Francisco HIV prevention paradigm and may lead to a reconfiguration of prevention services; now therefore be it

RESOLVED, that the Health Commission commends the HPPC and the DPH HIV Prevention Section for a thorough and rigorous planning process; and be it

FURTHER RESOLVED that the Health Commission endorses the 2010 San Francisco HIV Prevention Plan and the HIV Prevention Section's implementation of new directions for HIV prevention.

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

Department of Public Health

Mitchell H. Katz, M.D.
Director of Health

Mark Morewitz, MSW
Executive Secretary

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, April 20, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF April 6, 2010**
**Minutes of the meeting of April 6, 2010*

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3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND PROPOSED ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT**
(Commissioner Margine Sako)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **3rd QUARTER FINANCIAL REPORT**
(Valerie Inouye, SFGH Chief Financial Officer and Anne Okubo, DPH Deputy Financial Officer)
**Report*

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **IMPACT OF THE FEDERAL HEALTH CARE REFORM LEGISLATION ON THE SF PUBLIC HEALTH SYSTEM**
(Tangerine Brigham, Healthy San Francisco; Colleen Chawla , DPH Policy & Planning; Catherine Dodd, San Francisco Health Service System; John Grgurina, The San Francisco Health Plan; Ron Smith, The Hospital Council; Dick Hodgson, SFCCC; Steve Heilig, SF Medical Society.)

8) **OTHER BUSINESS*****

FOR DISCUSSION AND POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

9) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

James M. Illig
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Minutes

HEALTH COMMISSION MEETING
Tuesday, April 20, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner James Illig, President
Commissioner Edward A. Chow, Vice President
Commissioner Catherine Waters
Commissioner Steven Tierney, Ed.D.
Commissioner Sonia E. Melara
Commissioner Margine Sako
Commissioner David J. Sanchez

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Commissioner Illig called the meeting to order at 4:11pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF APRIL 6, 2010

Commissioner Illig stated that in order to provide proper context, he has asked Mr. Morewitz to include a website link to major reports made to the Commission in future minutes.

Commissioner Melara proposed a motion to approve the minutes from the April 6, 2010 meeting.

Action Taken: The Commission voted unanimously to approve the minutes.

3) DIRECTOR'S REPORT

Please see the following link for full text of the Director's Report:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

San Francisco General Hospital Rebuild Project Holds Town Hall Meeting

A SFGH Rebuild Town Hall meeting was held on April 5th. Todd May, MD, Chief of Staff, Ron Alameida, Department of Public Works Project Director for the Rebuild and Tom Taylor, Webcor

Builders Project Director, explained what's coming next, as the construction crew begins the foundation dig. Paolo Diaz of Fong & Chan Architects gave a sneak preview of the finished building with the help of 3-D animation. COO Roland Pickens moderated a question and answer session.

Community Forum on HIV Antiretroviral Therapy at SFGH
The Positive Health Program at SFGH, the UCSF Community Consortium, and Project Inform co-sponsored an open community discussion at SFGH on April 13, 2010. The public forum included clinical presentations from UCSF/SFGH medical staff members Diane Havlir, MD, Steve Deeks, MD and Brad Hare, MD. Steven Follansbee, MD, Director of HIV Services for Kaiser San Francisco and Michelle Roland, MD, Chief of the CA Office of AIDS and Dr. Katz.

More in-depth news coverage about ART in San Francisco was featured in the *New York Times* recently by former *Chronicle* medical and science writer, Sabin Russell. A link to that article can be found at http://www.nytimes.com/2010/04/04/us/04sftreatment.html.

Public Health Lab First in US to Detect Cephalosporin- Resistant Gonorrhea
The San Francisco Department of Public Health Laboratory has recently begun the first program in the United States to detect and characterize cephalosporin-resistant gonorrhea in the community. When resistance to cephalosporins, the last line of oral drugs, was seen in Asia early in the 2000's, the San Francisco Department of Public Health Laboratory began a genetic screening program to search for resistant strains here in San Francisco. In doing so, the Public Health Laboratory has become the first laboratory in the country to find the same drug resistant organisms in the United States

San Francisco Public Health Lab Staff Present at National Conference
The San Francisco Public Health Laboratory located at 101 Grove St. has long been recognized as a national leader in the assessment of HIV diagnostic methods for its ability to detect recent and acute HIV infection. Staff from the Lab has published five papers in scientific journals on detection over the past four years.

Bike to School Day
April 15th was Bike to School Day, a new citywide event that gets a promotional boost from the San Francisco Safe Routes to School Program. Bike to School Day is designed to be a fun, educational, green, and healthy event for students, parents, teachers, administrators, and others to learn about the benefits of biking to and from school. This year, 31 schools with nearly 1200 bicyclists participated. Ana Validzic, 581-2478 or ana.validzic@sfdph.org, is the Safe Routes to School Project Coordinator.

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

April 2010

Health Commission - Director of Health Report

(4/12/10 MEC)

	04/10	07/09 to 06/10
New Appointments	2	137
Reinstatements	0	4
Reappointments	38	418
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	23	157
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	5	40
Voluntary Relinquishments	18	62
Proctorship Completed	12	162
Proctorship Extension	0	2

Current Statistics – as of 3/19/10	
Active Staff	512
Courtesy Staff	555
Affiliated Professionals (non-physicians)	235
TOTAL MEMBERS	1,302

Applications in Process	**36**
Applications Withdrawn Month of April 2010	**1**
SFGH Reappointments in Process 5/2010 to 7/2010	**186**

Commissioner Illig stated that the SFGH Forum on the change in Anti-Retroviral Treatment was an excellent and informative meeting.

Commissioner Melara thanked SFGH for its ongoing effective Town Hall Meetings.

Commission Chow stated he is surprised to hear that no other City DPH labs have programs to identify resistant gonorrhea. Dr. Katz stated that the rate of STDs in San Francisco is higher and more wide-spread then most other urban areas and therefore it makes sense that the San Francisco lab is the first to focus on this issue.

Dr. Katz also reviewed the press release (http://www.sfmayor.org/press-room/press-releases/press-release-newsom-and-unions-reach-agreement-to-help-close-deficit/) giving an update on the Mayor's Lay-off proposal. He stated that the proposed solution contained in the press release will save money and prevent layoffs but does not solve the full budget issue. The union negotiations have agreed to the framework but each individual union still has to ratify the proposal.

4) GENERAL PUBLIC COMMENT

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT

Committee Chair Margine Sako stated that the Committee received two excellent presentations. Marc Trotz, Director of Housing and Urban Health gave a presentation on current and future initiatives. It is clear this division has filled a gap in supportive housing and housing the homeless.

Dr. Bhatia, Director of Environmental Health Services outlined the different areas that he oversees. This division is a leader in working with other City departments to find effective solutions to complex issues. For example, it developed the Healthy Development Measurement Tool, (http://www.sfphes.org/enchia/enchia_HDMT.htm), which is used across the country to analyze neighborhood implications on health. The Committee requested a report from Dr. Bhatia on ideas and proposed changes to the Health Code.

6) 3RD QUARTER FINANCIAL REPORT

Valerie Inouye, SFGH Chief Financial Officer, and Anne Okubo, Deputy Financial Officer, presented the report which can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/hc/HCMins.asp.

Commission Action/Follow-Up:

Commissioner Illig commended Ms. Inouye, Ms. Okubo, and Mr. Sass for including data that compares changes between the second and third quarters.

Commissioner Chow asked for a more thorough explanation of the work order for the City Attorney. Ms. Inouye stated that the City Attorney conducted extensive analysis on pay-rates. Dr. Katz stated that the City Attorney bills the DPH for all time spent conducting work.

Commissioner Illig asked for clarification on the delay in the submission of the State Plan Amendment to access federal matching funds for Short-Doyle Medi-Cal excess costs. Ms. Okubo stated that the state will not be submitting their plan until June 30, 2010 which is the federal deadline. Therefore, any related retro-active payments will be delayed.

Commissioner Illig stated that the categories of the budget do not mirror how the DPH is organized. Ms. Okubo stated that the budget is organized to accommodate necessary accounting rules and that the Public Health division contains all of the public health programs that are not substance abuse or mental health services.

7) IMPACT OF THE FEDERAL HEALTH CARE REFORM LEGISLATION ON THE PUBLIC HEALTH SYSTEM.

(All reports may be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/hc/HCMins.asp) Presenters included: Tangerine Brigham, Healthy San Francisco; Colleen Chawla , DPH Policy & Planning; Catherine Dodd, San Francisco Health Service System; John Grgurina, The San Francisco Health Plan; Ron Smith, The Hospital Council; Dick Hodgson, SFCCC; Steve Heilig, SF Medical Society. (links to all reports will be listed)

Ms. Brigham stated that this presentation represents the initial assessment of what is currently understood about the Healthcare Reform. Many changes may occur before 2014 and the DPH will revisit this issue with presentations to the Health Commission as new information is available.

The following are responses from Ms. Chawla, Ms. Brigham, and Dr. Katz to questions from the Commission regarding the DPH presentation:

The elimination of cost-sharing for prevention services will take affect sometime in 2010- aproximately six months after passage of the healthcare reform legislation.

DPH expects that the 1115 Waiver will be extended until a new waiver is negotiated.

It is possible for a lawsuit to affect the implementation of the healthcare reform if a court decides it is a States-rights issue.

Healthy San Francisco is not health insurance and therefore cannot partake in the health insurance exchanges; it will therefore not be converted into a health insurance product.

San Francisco has a long history of supporting the rights for undocumented people and therefore it is likely that Healthy San Francisco will likely continue if in the future most participants are undocumented.

A common difficulty of homeless individuals getting accepted into Medicaid is the requirement to submit a birth certificate. The Healthy San Francisco (HSF) eligibility staff work to find applicants' birth certificates; the HSF OneApp software now has capacity to scan in birth certificates which can be sent to Medicaid for eligibility purposes.

A third of people eligible for Medicaid are not on Medicaid even though they do not have any other insurance.

Dr. Katz stated that the information contained in the presentations made to the Health Commission at today's meeting will be included in future reports of the Health Reform Task Force. The next steps for the Task Force will consist of several more months of analyzing data and then approximately a

month of discussion with peers. A White Paper will then be written to summary recommendations and will sent to the Health Commission, BOS, and the Mayor.

The following are responses by Dr. Catherine Dodd to Health Commissioner questions:
There will be no lifetime insurance spending limits which will have significant financial impact on insurers.

The federal government is putting aside approximately five billion dollars to reimburse businesses that give coverage to early retirees. This fund is expected to be spent very quickly.

In 2011, over-the-counter medicines will no longer reimbursed through flexible medical-spending accounts

In 2012, the aggregate costs of Health Care will have to be listed on an individual's w-4 form.

In 2013, the amount of an individual's pre-tax medical flexible account will be reduced from $5,000 to $2,000.

Under the new reform "Cadillac Tax," the City may have to pay up to 40% tax on health insurance it provides its employees.

The most efficient manner to manage health insurance budgets under the new reform is to effectively manage chronic illness.

The Health Services System has recently been focusing on identifying people who are insured through the City Health System but who are no longer eligible.. There is an amnesty period that gives some time before the health insurance is cut off.

The following are comments by Steve Heilig during his presentation:
Capacity is an issue; the proportion of physicians who accept Medicare is lowering.

Using Medicare reimbursement rates for mental health services as a standard, there is a currently an effort to get parity in the amount of Medicare reimbursement for substance use services.

School clinics are the most cost effective way to reach school-aged children where they are located.

The SF Medical Society has a mailing list of every physician in San Francisco and will assist in the effort to notify physicians in changes of policy when appropriate.

Dr. Katz stated that the state will most likely ask California counties to pay for the expansion of people on MediCal.

The following is a response by Ron Smith to questions from the Commissioners:

The Healthcare Reform legislation specifies a reduction in Medicare rates to hospitals after 2012.

Commission Follow-up/Action:
Commissioner Illig stated that the new reform does not allow insurance to cover abortion and he recommends that San Francisco begin to make plans to fill in this important gap in covered service.

Commissioner Chow thanked everyone for their reports and stated that he looks forward to the DPH getting more data and seeking public input.

Commissioner Sanchez stated that these were significant presentations and that he wished they would have been televised to further educate the medical and general public.

8) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

COMMITTEE AGENDA SETTING

9) ADJOURNMENT

The meeting was adjourned at 6:22pm.

Mark Morewitz
Health Commission Executive Secretary

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

Department of Public Health

Mitchell H. Katz, M.D.
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
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Web Site: http://www.sfdph.org

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, May 4, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF April 20, 2010**
**Minutes of the meeting of April 20, 2010*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND PROPOSED ACTION:** **FINANCE AND PLANNING COMMITTEE REPORT**
APPROVAL OF THE CONSENT CALENDAR
(Commissioner Steven Tierney, Ed.D.)
**Consent Calendar*

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **FY 2010-2011 DPH BUDGET PRESENTATION**
(Gregg Sass, Chief Financial Officer)

7) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

8) **ADJOURNMENT**

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* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions,

boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

James M. Illig
President

Edward A. Chow, M.D.
Vice President

Sonia E. Melara
Commissioner

Margine A. Sako
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Minutes

HEALTH COMMISSION MEETING
Tuesday, May 4, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner James Illig, President
Commissioner Edward A. Chow, Vice President
Commissioner Steven Tierney, Ed.D.
Commissioner Sonia E. Melara
Commissioner David J. Sanchez

Absent: Commissioner Catherine Waters
Commissioner Margine Sako

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Commissioner Illig called the meeting to order at 4:04pm and gave a brief explanation of the format of the meeting and the process of providing public comment.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF APRIL 20, 2010

Commissioner Melara proposed a motion to approve the minutes from the April 20, 2010 meeting.

Action Taken: The Commission voted unanimously to approve the minutes.

3) DIRECTOR'S REPORT

Please see the following link for full text of the Director's Report:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Executive Team Selected for NAPH Fellows Program
I am pleased to report that Sue Currin, CEO of SFGH; Tangerine Brigham, Director of Healthy San Francisco; Barbara Garcia, Director of Community Programs; and Mivic Hirose, CEA for LHH have been selected as a team to participate in the NAPH Fellows Program for 2010. These women are among 30 leaders representing 14 NAPH member hospitals and systems who were chosen through a highly competitive process for the year-long program.

SF Hep B Free Launches "Who Deserves to Die?" Campaign
Commissioner Ed Chow spoke at the April 28 kick-off of a provocative new media campaign sponsored by the SF Hep B Free campaign titled, "Who Deserves to Die?". San Francisco, historically a gateway for immigrants from Asian countries where there is a high prevalence of chronic hepatitis B, also has the highest rate of liver cancer in the nation. The release of the campaign coincides with the 15th Anniversary of National Hepatitis Awareness Month in May. SF Hep B Free is a first-of-its-kind collaborative between city government, private healthcare, community organizations and businesses focused on an API health issue. The campaign's goal, targeting Asian Americans, is to make San Francisco hepatitis B-free through testing, vaccinating and treatment.

Planning Begins for SFGH Rebuild Mural
Planning has begun for a community mural as part of the SFGH rebuild project along the Potrero Avenue side of the campus. The intent is to soften the construction site and, at the same time, create a neighborhood asset during the next few years of construction. We are fortunate to have Precita Eyes, a nonprofit arts organization with many years of experience in producing murals in the Mission, coordinating the project.

Healthycal.org Features Healthy San Francisco
Former *LA Times* reporter Rick Paddock has written a six-part series for www.Healthycal.org, funded by the California Endowment, on the Healthy San Francisco program. Each part of the series examined the program through the eyes of different people in the community, including a patient, a community consortium clinician from North East Medical Services, two employers with different views of the program, and Roland Pickens, COO at SFGH. The last installment in the series looks at what the new health reform legislation will mean to Healthy San Francisco—information that Tangerine Brigham presented to the Health Commission at last month's meeting. For access to the series, go to
http://www.healthycal.org/health-reform-is-already-here-in-san-francisco.html.

Commissioner Tierney Elected President of CAMHCA
Congratulations to Commissioner Steven Tierney, who was recently elected as president of the California Association of Mental Health Counselors Association. CAMCHA is the California chapter of the American Mental Health Counselors Association (AMCHA), a professional organization promoting clinically competent counseling through advocacy, education and licensing. CAMCHA will be working closely with other organizations to implement the new California LPCC license. CAMCHA works to insure that its members establish and meet the highest levels of professional competence in serving the needs of all Californians. Commissioner Tierney will be delivering an address to the AAMHCHA national meeting later this summer on, "New Diversity Challenge: Religion and Spirituality in Mental Health Services."

Sidewalk CPR Training at City Hall: CPR Turns 50
During CPR Awareness Week next month, the San Francisco Paramedic Association and other agencies are sponsoring "Sidewalk CPR at City Hall" to get the message out to the public that knowing CPR can vastly improve the survival rate from cardiac arrest. When provided immediately, CPR can double and even triple the chance of saving a life. A special press event is planned for Tuesday, June 1, 10 a.m. at City Hall that will include a "Celebrity CPR" competition and a performance by MC Lars, the American Heart Association's Be the Beat Rapper. Free CPR training will follow from 11 a.m. – 1 p.m. for any member of the public who would like to learn this life-saving technique. For more information or to reserve a special training time, go to www.sfparamedics.org.

Next Project Homeless Connect: *Bayview Connect*
The Commissioners are encouraged to volunteer at *Bayview Connect* on Friday, June 11 when Project Homeless Connect will be held at Southeast Health Clinic, 2401 Keith Street. If you haven't volunteered at one of these events over the past year, this is an excellent time to get a first hand look at the extraordinary effort behind these PHC events. To learn more or to sign up as a volunteer, go to www.ProjectHomelessConnect.com.

Health at Home Director
I am pleased to announce our new Director of Health at Home, Tim Patriarca, who will begin his duties on May 7. Tim replaces Kathy Eng who retired last year. In his most recent position, Tim served as the Executive Director of Maitri Compassionate Care for the past nine years and has over 15 years of experience in corporate and foundation fundraising. He received his Bachelor of Arts in Political Science from the University of Wisconsin-Madison and his Masters of Arts from the University of San Francisco in Asia Pacific Studies. We welcome Tim to DPH.

Global Health Talk on Flu to Air on UCTV
A mini-medical talk about Swine & Avian Flu presented to interested community members at UCSF by Susan Fernyak, MD, Director of Communicable Disease Control & Prevention, will air on UCTV beginning May 10 as part of UC's on-going series of educational programming. UCTV runs on local Comcast channel 75. For a link to Dr. Fernyak's presentation, go to http://www.uctv.tv/search-details.aspx?showID=17638.

Child Passenger Safety Program
On April 16th, the SF Police Department (SFPD) hosted a child safety seat check in partnership with DPH. Recently trained SFPD Child Passenger Safety technicians properly fitted over 20 car seats for children with additional assistance from experienced DPH staff.

Slow Down We Live Here Banners Featured on KRON Segment
As part of a Safe Routes to School grant in the Excelsior, DPH updated and placed *We Live Here! Please Slow Down* banners throughout the Excelsior neighborhood. Stanley Roberts, reporter at KRON 4, recently did a segment on these banners for his *People Behaving Badly* series. The link to the story can be found at:
http://www.kron.com/News/FeaturedReporters/StanleyRobertsPeopleBehavingBadly/tabid/215/Default.aspx.

Bike to work Day
A reminder that **Bike to Work Day** is Thursday, May 13. This annual event, sponsored by the San

Francisco Bicycle Coalition, is a good opportunity to join the thousands of other San Franciscans who commute each day to work on a bicycle. Don't forget to wear your helmet. See you out on the bike lanes. For more information go to http://www.sfbike.org/?btwd.

Dr. Katz congratulated Commissioner Chow for winning the Asian Pacific American Heritage Lifetime Achievement Award. He also stated that the New York Times covered the launch of the San Francisco Hepatitis B media campaign which also featured Dr. Chow.
The story can be seen at:
http://www.nytimes.com/2010/05/03/us/03hepatitis.html?scp=1&sq=San%20Francisco%20Hep%20B%20campaign&st=cse.

4) GENERAL PUBLIC COMMENT

Martha Dominguez-Glumaz presented the Commissioners with a statement signed by CPMC patients concerned by what they consider as a lack of due-diligence process for determining whether CPMC will sell its dialysis units to a for-profit dialysis corporation. Ms. Dominguez-Glumaz stated that data shows a higher rate of adverse medical outcomes when for-profit companies provide dialysis services.

5) FINANCE AND PLANNING COMMITTEE REPORT

Commissioner Tierney, Committee Chair, stated that the Committee continued its discussion with Dr. Bob Cabaj, CBHS Director, and Barbara Garcia, DPH Deputy Director, about the current array of behavioral health services. Included in this discussion was a broad overview of results from the recent "Mega" RFP. Additionally, the Committee heard a presentation from Sue Currin, SFGH Chief Executive Officer regarding SFGH fiscal planning and quality outcome data.

6) FY 2010-2011 DPH BUDGET PRESENTATION

Gregg Sass, Chief Financial Officer gave the report which summarizes the DPH proposed budget. As part of his presentation, Mr. Sass stated that this budget contains items already brought forth at the February 16th Health Commission meeting. He also stated that this budget contains several one-time "fixes" which make up a significant part of the solutions for this year. He added that page six of the presentation had an error which shows the SRO Collaborative General Fund savings as being $736k; the correct figure is $445k. The full report and presentation can be viewed at:
http://www.sfdph.org/dph/comupg/aboutdph/hc/HCMins.asp.

Commission Action/Follow-Up:
Commissioner Tierney asked for clarification on the cut in HIV testing funds especially because the 2010 HIV Prevention Plan prioritizes testing as a preferred intervention. Dr. Katz stated until recently, viral load testing had been done at the 101 Grove lab because of a State reimbursement system that has since ended. The SFGH lab can run the same number of viral load tests that were done at the 101 Grove lab at a cost savings. This budget reduction therefore does not reduce the amount of viral load tests being done.

In response to a request to clarify the proposed cuts to the UCSF San Francisco Sexual Health and Empowerment (+SHE) and the UCSF Training Program, Tracey Packer, Deputy Director of HIV Prevention Section, stated that according to criteria contained in the 2010 HIV Prevention Plan, the +SHE clinic serves a lower-priority target population. Within the confines of the budget, priorities have been set using the Prevention Plan as a guide.

Ms. Packer also stated that the UCSF training program is not actual testing and DPH can transition it in-house with experienced DPH staff providing the training.

Commissioner Melara asked for clarification on whether there is a transition plan for clients of the Trauma Resource Center (TRC). Ms. Garcia stated that DPH has attempted to assist TRC with reducing costs but the rent for their building is a huge expense and no other appropriate space has been found. The next step is for DPH to meet with TRC to work out a transition plan for clients to be moved to other DPH programs.

Commissioner Sanchez stated that he is concerned by the possible closure of TRC. There is a long history of partnership between DPH and UCSF. When there has been a budget issue, DPH has usually been the one to fill in for UCSF when needed. He feels it is appropriate to have a discussion with UCSF about how to share responsibility for this program. He said that UCSF hospitals are making money; other entities such as Stanford or Los Angeles do not pay for all that SF DPH does. Mr. Sass stated that a parallel situation is the dialysis service at SFGH. The DPH began taking over the operating expenses because UCSF could not financially cover them. Although DPH now receives some revenue, it is a very expensive service to operate.

Commissioner Chow asked if the San Francisco Health Plan could absorb the Nurse Advice-line. Dr. Katz stated because way the health plan is structured, it would charge DPH for this service; additionally it would not have access to the medical records because of HIPPA rules so this is not an appropriate solution. He also stated that no revenue savings were factored in because it may not occur in the first year. If in the first months of the budget year, there is revenue then the DPH may build the service into next year's budget.

Commissioner Illig requested an update on the "Mega" RFP process. Ms. Garcia stated that there were fifteen protests to the "Mega" RFP that had to be investigated. Letters will go out around May 10th and then the information will be made public. There are ten DPH staff on the transition team to ensure all is being done to move this RFP forward into contracted services.

Commissioner Illig stated that he is concerned that the services being cut are targeting the most vulnerable populations. He asked if there is a way to reduce the funding of UCSF Pension Fund increases. Dr. Katz stated that if UCSF physician services are reduced then SFGH is out of compliance and it impacts reimbursement on a large scale. Dr. Katz also stated that he has eliminated funds in stand-by-pay and will be laying of off some workers. The SFGH and LHH one-time revenues are supporting many CBHS programs. There is no way to proportionately cut all departments because the revenue implications would be devastating to the DPH as a whole.

Commissioner Illig suggested considering capping indirect costs or disallowing them completely from General Fund contracts.

Commissioner Sanchez asked for a summation of the past three years of DPH budget cuts to give context of how the DPH infrastructure has been impacted. He stated that if the budget goes through as proposed, the families at the lowest socio-economic status will be negatively impacted.

Commissioner Chow stated that the Commission would like more information on possible cost savings that would enable the SRO Collaborative to preserve services. He would like to see the

Collaborative propose how they might adapt to decreased funding through reduction in frequency or intensity of services.

Public Comment:

Eddy Machtinger is the HIV specialist at the UCSF +SHE program which works with HIV positive women and transgenders. Most of the program's clients are from minority groups with a high rate of substance use. He stated that the population has a clear transmission issue. Funding was reduced last year; this cut would force the program to close.

Ray Fort is the CFO of Larkin Street Youth Services and stated that if the organization receives less funding it will be forced to offer less housing to very needy homeless youth.

Francine Brade is Co-Executive Director of the SAGE Project. She stated that she is shocked at the cuts to SAGE contact which has been in effect since 1998. The contract provides services to clients who have experienced severe sexual exploitation and abuse and who have no appropriately tailored services for them.

Elizabeth Scott stated that the reason a lot of people use drugs is that they are a victim of sexual abuse or a violent crime. The SAGE program saved her life; she is now employable and stable today because of the impactful services she received.

Debra Seibel is a current client of SAGE. She stated that she never felt safe before going into SAGE. She is also very upset that the TRC is being cut.

Commissioner Illig clarified that the SAGE contract is not being cut as part of the budget process. Its response to the mega RFP did not score high enough to be funded.

Tanya Freeze is a current SAGE client. Before SAGE, she was in a "bad place" emotionally and physically. SAGE provided holistic healing and helped her get off the streets.

Frances Hernandez stated that she is a survivor from sexual exploitation. She felt shame and sadness before SAGE helped her totally turn her life around.

Sam Bacome is a client of SAGE and stated that the agency helps people who have no where else to go as trauma survivors.

Carla Crandall stated that she has been a client since 2004. She asked for the Commission to fund a place that stamps out stigma.

Lauren Freitas has been a client of SAGE for last year. SAGE has enabled her to blossom as a person and as a woman; she is now starting college.

Atria Goodwin stated that SAGE is such a worthwhile program and should not be cut from the budget.

Dina Smith is Director of Woman's and Children's Services at SAGE; this program has provided over 5,000 units of service to sexually exploited women. If this program is cut, the social services system will be strained to meet the needs of these clients.

Kristie Miller works for SAGE and stated its services are designed to meet the specific needs of the clients. She stated that SAGE's clients are the highest users of the emergency mental health, medical care and justice system. The cuts will take away a safety net for the most exploited populations.

Kelly Tyne is Director of the Men's programs and is concerned about the cuts to both SAGE and TRC.

Max Garcia stated that the Commission is hearing the need of trauma victims and is concerned about the cuts to both SAGE and TRC.

Saundar Domingue is a Mental Health Case Manager for the SAGE Project. She works with children who have been exploited by everyone; Sage project is a voice for the children.

Svetlana Pivchik is a SAGE employee and stated that SAGE clients are referred from criminal justice and schools. SAGE is the last stop before clients are left to die. TRC is also often used for SAGE clients.

Sophia Larred has been a SAGE client for a year; she stated that SAGE is life support for enabling her to be who she wants to be.

Paniz Bagheri has been involved as a SAGE volunteer for three years and has seen enormous transformation of clients' lives.

Antonella Soldaini is the SAGE Alternative Medicine Coordinator and has seen such healing in the client population.

Rachel Erwin is the SAGE Clinical Director for Adult Programs and, before being involved with SAGE, had never identified as being a victim of trauma. She stated that as a professional and a survivor that this client population does not know how to access the most basic internal and external resources.

Allen Wilson is the Co Executive Director of SAGE. He stated that the Health Commission budget principles will homogenize the mental health treatment and will not allow for the tailoring of services to meet the unique needs of every client in need.

Frauzetta Houston is the Senior Manager of the Ark of Refuge program and stated that no questions were raised by the Controller during its office visit. She is concerned that a financial analyst could make programmatic closure decisions.

Bishop Yvette Flunder is the Executive Director of the Ark of Refuge program. She stated that there are numerous discrepancies in the Controller's review. She hopes to meet with Barbara Garcia to discuss possible ways of moving forward.

Leonard Conner is CFO of the Ark of Refuge program and stated that if the primary reason behind the defunding was the Controller's report, it is necessary for it to be accurate. He specified that the report misrepresented the program's monthly cash-flow system and amount.

Kevin McGirr is President of the Harm Reduction Treatment Center (HRTC) and is concerned about the process by which the RFP was reviewed.

Dr. Patt Denning is HRTC's Director of Clinical Services and Training and thinks reviewers may not have understood the success of the model. There is no need for service partner because all staff are cross-trained in substance abuse and mental health.

Jeannie Little, Executive Director of HRTC, stated that HRTC provides the most integrated mental substance abuse services in the San Francisco service area. The model is also extremely cost effective.

Laura Guzman is the Director of the Mission Therapy Center. She stated that the DPH should fund programs that are most effective with their target populations; immigrant substance users do not go to traditional CBHS clinics.

Maryanne Dillon is an HRTC client and used to live under a bridge but now lives in a new apartment thanks to HRTC.

Rick Herrera is an HRTC client and combat veteran who has PTSD. HRTC was unique because it gave him a voice in his treatment.

Sir James Word stated that HRTC does not make him fit into a mold; it offers him what he needs.

Max Haptonstahl is Director of the Mobile Assistance Program (MAP) which offers a 24-hr safety net through its van service. The cuts would eliminate dispatchers and reduce the number of vans from five to three.

Janet Goy, Executive Director of Community Awareness and Treatment Services (CATS), stated that MAP provides transportation to the high risk populations in SF. The cuts go against maintaining a sustainable system of care and preserving homeless clients' well being.

Lara Tannenbaum is the Director of Health services at Larkin Street and stated that she is against all reductions in housing subsidies for people with HIV. Housing is cornerstone of services to stabilize population.

Dr. Alicia Boccelari is the Director of TRC which faces closure in September if the proposed cuts go through. She read TRC outcomes which indicate a reduction in homelessness and increased mental health referrals.

Rob Marks is the Publications Manager of UCSF AIDS Health Project. He stated that there are no alternatives to the HIV testing training program; DPH staff will not be able to provide this service at a cost savings.

Gerardo Ramos is the Client Services Director at San Francisco AIDS Foundation (SFAF). He is concerned with who will serve the current SFAF clients with complex financial benefits situations if the program is defunded.

Matthias Morino represented the SRO Collaborative and stated that it services 626 families in four neighborhoods; its client populations meet the criteria of highest priority according to the Health Commission budget principles.

King Chan is from the Chinese Progressive Foundation. He is concerned that without the SRO Collaborative services, there will be many children, adults and seniors without necessary services to keep them off the streets and out of the hospitals.

Miguel Carrara from the Coalition on Homelessness and Families Coalition stated that the SRO Collaborative works with families to fight for housing; he asked that funds be restored for this program and any program working with the homeless population in San Francisco.

Kenya Valdez is an active member of SRO Collaborative. She requested that the budget of this program not be cut because over 500 families will suffer as a result.

Chavelia Roberts stated that two years ago her family was homeless and no one was helping but now she is working at the for the Collaborative and her situation has improved.

Esperanza is a participant of the SRO Collaborative. She asked the Commissioners to consider what constitutes public health and to ask themselves if the people living in the SROS are not as important as the people who go to the clinics and hospitals.

Maria Calderon stated that she used to live in a homeless shelter with a child sick with leukemia. The SRO Collaborative services are necessary to protect our children.

Jennifer Friedenbach is Director of the Coalition on Homelessness and stated that something that was not funded in the RFP is the same as a budget cut. The lack of transparency means decisions about funding are being made behind closed doors.

Patrick Monette-Shaw submitted written public comment and stated that he has several issues with the proposed budget including concerns that the LHH Primary Care Clinic is inappropriate for the population; concerns about the increase to the LHH acute ward staff; and concerns that the $12.5M cuts from CBHS go against the guarantees in the Chambers settlement agreement.

Angela Chu from the SRO Collaborative stated that she works in Chinatown and believes in the strength of the people. Coalitions are working with the strengths of the families.

Jorge Portia is the Program Coordinator at Dolores Street Services; he stated that cuts to the SRO Collaborative would cripple the agency from stabilizing its very low-income non-English-speaking clients.

Maria stated that she does not want to be left without help and support; she asked the Commissioners to please restore funding to the SRO Collaborative.

7) **OTHER BUSINESS**

JOINT CONFERENCE COMMITTEE REPORTS

COMMITTEE AGENDA SETTING

8) **ADJOURNMENT**

The meeting was adjourned at 7:18pm.

Mark Morewitz
Health Commission Executive Secretary

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

Department of Public Health

Mitchell H. Katz, M.D.
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

8/10

AGENDA
HEALTH COMMISSION MEETING
Tuesday, May 18 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

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1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MAY 4, 2010**
**Minutes of the meeting of May 4, 2010*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT**
(Commissioner Margine Sako)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **PATIENT RATES**
(Greg Sass, Chief Financial Officer)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **FY 2010-2011 DPH BUDGET**
(Gregg Sass, Chief Financial Officer)

8) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

9) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

James M. Illig
President

Edward A. Chow, M.D.
Vice President

Sonia E. Melara
Commissioner

Margine A. Sako
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David J. Sanchez, Jr., Ph.D.
Commissioner

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HEALTH COMMISSION

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Minutes

HEALTH COMMISSION MEETING
Tuesday, May 18, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300
San Francisco, CA 94102

1) CALL TO ORDER

GOVERNMENT DOCUMENTS DEPT
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Present:
Commissioner James Illig, President
Commissioner Edward A. Chow, Vice President
Commissioner Steven Tierney, Ed.D.
Commissioner Sonia E. Melara
Commissioner David J. Sanchez
Commissioner Catherine Waters
Commissioner Margine Sako

Commissioner Illig called the meeting to order at 4:04pm and gave a brief explanation of the format of the meeting and the process of providing public comment.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MAY 4, 2010

Commissioner Melara proposed a motion to approve the minutes from the May 4, 2010 meeting.

Action Taken: The Commission voted unanimously to approve the minutes.

3) DIRECTOR'S REPORT

Please see the following link for full text of the Director's Report:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Vaccine-Preventable Disease: An Update

A number of communicable diseases in San Francisco that are vaccine- preventable diseases (VPDs) have been the focus of our disease control staff recently. Due to outbreaks of measles, pertussis, and

rubella, staff from Communicable Disease Control & Prevention is working on an outreach plan to encourage testing and vaccination for VPD's within both the clinical community and general public.

LHH Ribbon Cutting Scheduled for June 26
On June 26, 2010, we will officially cut the ribbon on the country's most modern, technologically-sophisticated long-term-care facility. The ribbon cutting will mark the city's assumption of ownership and operation of the new Laguna Honda from the general contractor. Residents are scheduled to move to their new homes in late summer.

State Surveyors Arrive at LHH
Nine State surveyors arrived at Laguna Honda on Tuesday, May 11 to conduct the annual licensing and certification survey. Surveyors focus on three primary areas: patient safety, quality-of-life and quality-of-care. We anticipate the current survey will continue for approximately one week. I will have a full update for the Commissioners in the next Director's Report.

Safe Devices Committee Responds to Braun 20 Gauge Defect
The outcome of a recent experience of DPH clinical staff resulted in the elimination of a manufacturing defect in the Braun 20 Gauge Introcan Safety Catheter. Because of the swift reporting of the device failure by line staff and follow-up by the Safe Devices Committee, not only are DPH workers protected from this potential exposure risk, but health care workers throughout the world will be protected when using the Braun 20 Gauge Introcan Safety Catheter.

SFGH Rebuild Update
Rebuild activities and projects continue to move along at the site of the new SFGH on Potrero Avenue. We have moved into the next phase of construction and crews are now digging for the foundation. Begun in late April and continuing for the next six months, workers will be relocating the utility lines that feed the current hospital, requiring significant trenching in the basement. Of great importance to our staff and neighbors, we are making progress on building the new traffic turnaround at the 23rd St entrance. When that is completed in June, the main hospital entrance will move to the side of the building (the PES entrance). There will no longer be thru traffic across campus.

Finally, with the main hospital entrance set to close, the existing coffee cart will also close. The SFGH Foundation and Webcor have purchased a new trailer 3-4 times the size of the current one to house the new concession. The new concession will replace both the current coffee cart and cafe concession, which is being closed in order to reconfigure space for patient and staff services. The new concession will be located adjacent to the new turnaround. The Foundation conducted a competitive bidding process for the new service, and a vendor has been chosen.

SOAR Project Featured in HHS Press Release
A news release issued nationwide on Friday, May 14 from Health and Human Services Secretary Kathleen Sebelius' office announcing $1billion in National Institute of Health Recovery Act Awards, features four projects, one of which is the SOAR Project. The news release is posted at http://www.hhs.gov/news/press/2010pres/05/20100514a.html.

NAPH Safety Net Awards
We have been advised that the National Association of Public Hospitals (NAPH) has selected three San Francisco Department of Public Health programs to receive this year's 2010 NAPH Safety Net Awards. *Healthy San Francisco* will receive **The Chair's Award**, the most prestigious recognition given by the NAPH. The application was submitted by and awarded to Tangerine Brigham, Deputy Director of Health.

The *Healthy San Francisco Chronic Care Redesign Project* has been selected to receive the NAPH 2010 Safety Net Award in the **Improving the Patient Experience** category. The application was submitted by David Ofman, MD, Project Director, SFGH Foundation and recipients include Hali Hammer, MD, Medical Director, SFGH Family Health Center and Urgent Care Center and Claire Horton, MD, MPH, Associate Medical Director, SFGH General Medicine Clinic.

Finally, the *SFGH/UCSF eReferral System* submission was selected by the awards committee to receive the NAPH 2010 Safety Net Award in the **Using Health Information Technology to Advance Performance Improvement** category. The application was submitted by and awarded to Alice Chen, MD, Director of Health Access. Additional staff recipients include Hal F. Yee, Jr., MD, PhD; CMO, Chief of Gastroenterology and Hepatology, SFGH; Prof of Med., UCSF and Kjeld Molvig, IS Manager.

The 2010 Safety Net Awards Ceremony will take place in conjunction with the NAPH Annual Conference at the Hyatt Regency Colorado Convention Center, Denver, CO on June 23-June 25.

KQED Health Dialogues
The upcoming May 20th *Health Dialogues* show at 8 p.m. on 88.5 KQED radio will give listeners an opportunity to hear from Rajiv Bhatia, MD, Director of Occupational & Environmental Health, and Amy Brownell, Environmental Engineer, on Hunters Point Shipyard (HPS) and California Brownfields. In a taped interview prior to the show's airing, Dr. Bhatia and Ms. Brownell discussed the work DPH is doing with HPS and our involvement in the Brownfields program. They also addressed the broader public health issues for Bayview Hunters point and the potential impacts of the Candlestick Redevelopment project on the health of the community.

SF Business Times: Sue Currin among Bay Area's Most Influential Women
Congratulations to Sue Currin, CEO at San Francisco General Hospital, who was named one of the **Bay Area's Most Influential Women** by *San Francisco Business Times*. Ms. Currin is among 150 women leaders who "are making a difference in their companies, their industries and their communities." This year's group includes leaders at corporations, public, nonprofit and government organizations. Together, they have made their mark in health care, government, finance, science, education, philanthropy, technology and the arts.

Commissioner Comments/Follow-Up
Commission Illig stated that Speaker of the House, Nancy Pelosi visited Maxine Hall Health Center on May 17th to hear input from DPH and other leaders in the San Francisco's public health community regarding impact of the Health Care Reform on African American communities. Speaker Pelosi was especially impressed by the telemedicine program partnership with UCSF and the extensive video translation services, provided through SFGH, offered at the clinic.

Commissioner Chow asked for more clarification on the situations that led to the cases of measles and rubella. Dr. Katz stated that the events occurred in schools in which groups of parents are concerned about the safety of vaccines. DPH is distributing information to educate these parents about research data showing no correlation between vaccines and autism. Dr. Chow asked Dr. Katz for a six month update on this issue.

4) GENERAL PUBLIC COMMENT

None

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT

Commissioner Sako stated that the Committee heard presentations from Dr. Susan Fernyak, Director of DPH Communicable Disease Control and Prevention who gave an overview of activities of this unit. Barbara Garcia, Deputy Director of Health, also gave a Health Equity update which outlined current efforts of a new DPH committee to organize department activities to target African American residents and DPH alcohol prevention efforts. The Committee requested an update on these efforts in six months.

6) PATIENT RATES

Gregg Sass, Chief Financial Officer gave the report which summarizes the patient fee schedule that the DPH recently updated. The full report can be viewed at:
http://www.sfdph.org/dph/comupg/aboutdph/hc/HCMins.asp

Commission Action/Follow-Up:
Commissioner Chow asked if the pediatric services category was eliminated. Mr. Sass stated that the services are still provided but they have been administratively reclassified.

Commissioner Illig asked if the rates reflect the actual DPH expenses. Mr. Sass stated that the fees are generally set up to cover expenses of providing services. At present the DPH scale is double the costs of providing the services; this rate is substantially lower than most comparable hospitals.

Commissioner Tierney asked for clarification of how consultants were used to determine the new fee rates which generally seem to be a ten percent increase in most categories. Mr. Sass stated that in the past consultants were used to analyze and give input on the fee schedule. However, this year, DPH staff made the determinations.

> Action Taken: Commissioner Sanchez moved to approve. The Commission (Sanchez, Sako, Chow, Illig, Melara, and Waters; Tierney opposed) approved the update patient fees.

7) FY 2010-12 DPH BUDGET

Gregg Sass presented the report which shows changes in draft FY 2010-12 DPH budget since the last Health Commission meeting on May 4, 2010. Mr. Sass stated that RFP cuts represent six percent of the total CBHS budget and can grow or shrink services that DPH is not mandated to provide. Included in this presentation was a review of the past three years of budget cuts. The presentation can be viewed at:
http://www.sfdph.org/dph/comupg/aboutdph/hc/nextMeeting.asp

Commissioner Illig stated that he is aware that the service cuts will impact communities in San Francisco. He also said that the Health Commission will pass a budget and encouraged everyone to continue advocating on their communities' behalf with the Board of Supervisors and the Mayor's office.

Public Comment:

David Fariello is the Division Director of UCSF's Citywide and Community Focus programs. He stated that the budget cuts would result in the closing of vital mental health programs that serve over 700 high-risk mentally ill clients.

Norman Tanner-stated that any cuts to San Francisco AIDS Foundation's (SFAF) housing case management and benefits counseling programs will impact clients who cannot help themselves.

Ken Hornby attributes his long-term HIV survival to being a client of SFAF's housing and financial benefits programs.

Courtney Mulhern-Pearson, SFAF's Director or State and Local Affairs, stated that housing is an integral part of HIV care. The cuts would eliminate seventy housing slots in San Francisco.

Geraldo Ramos, from SFAF, stated that he is concerned how the ten percent decrease in housing services will negatively impact clients.

Steve Fields, the Executive Director of the Progress Foundation, stated that thirty to thirty-five percent of residential treatment programs will be eliminated because the DPH budget does not take into consideration the MediCal loss.

Jonathan Vernick, the Executive Director of Baker Places, stated that Baker Places will be forced to close residential facilities permanently and the service system will regress due to the cuts.

David Powell, Interim Executive Westside Community Services, stated that if the cuts go through, the service system will be disabled and the impact of the clients will be severe.

Regina Grant, Program Manager of Women's services at Haight Ashbury Free Clinics (HAFC), stated that the HAFC Treasure Island programs will close and its clients will be deeply impacted.

Eve Meyer, Executive Director of San Francisco Suicide Prevention, stated that if residential mental health treatment closes, 1,400-1,500 will be out on the street and will be put in inpatient psychiatric services.

Todd Rego is a client of SAGE and has been helped immensely by the agency.

Nichole Thierry, staff member at the Ark of Refuge Ark House, asked that funding for this program should be restored because it has helped clients that have not been able to be helped elsewhere.

Benito Casados stated that the Family Service Agency does a job a lot of other people do not like to do. The proposed cuts will make the program lose over 500 clients.

Miguel Carrera stated that the SRO Collaborative is the only program that helps dignify people living in SROs. It assists families to move to better permanent housing.

Jesus Perez asked the Commissioners to not cut the funding for the SRO Collaborative because it provides necessary services.

Jennifer Freidenbach, Executive Director of the Coalition on Homelessness, stated that the service system is already stretched thin; now is not the time for the City to reduce the service budget.

Alma Jimenez is a client of the SRO Collaborative. She stated that she has been in many places and has never been helped like the services provided by the Collaborative.

Maria Castillo stated that the cuts to the SRO Collaborative will hurt the people who need help the most.

Silvia Flores, peer organizer with the SRO Collaborative, stated that cutting the program would cut access to needed resources and leave clients in very bad living conditions.

Chavelia Roberts stated that the cuts to the SRO Collaborative will hurt homeless families.

Lucia Eslava asked the Commission to not cut the SRO Collaborative because it has helped her disabled husband.

Ruben Valderrama stated that if the cuts to the SRO Collaborative are made, families will be left on the street.

Shao Zen Li stated that the SRO Collaborative provides helpful services and asked that it's funding not be cut.

Run Hao Wu, peer organization at the SRO Collaborative, stated that he and his coworkers have been working this year with families to help them move out of the SROs.

Nancy Huang, peer organizer with the SRO Collaborative, stated that she has been helping families for a year to get affordable housing; one client now has a new two bedroom apartment.

Angela Chu stated that the SRO Collaborative works with families to help create positive change and connecting people to services.

King Chan, SRO Collaborative organizer, stated that there is cost saving in this program. The work the Collaborative does in eviction prevention services saves the money in homeless services.

Jate Wu, SRO Collaborative Services peer organizer, stated that the Collaborative works with families who are new immigrants. The cuts will impact services and take away jobs.

Ye Hua Yu-Peer, SRO Collaborative organizer; stated that the Collaborative works to support harmonious and safe communities.

Matthias Mormino of the SRO Collaborative stated that the Collaborative is the only service provider going out in the SROs to create a primary care home.

Josh Vining of the SRO Collaborative stated that the SRO Collaborative client populations fit all five of the categories listed in the Commission Budget Principals.

Kym Meadows stated that SROs is the last type of affordable housing in San Francisco. The SRO Collaborative provides services to make the SROs safe and livable.

Cynthia Citizen of the SRO Collaborative stated that many SRO tenants suffer from mental health issues and are isolated. The Collaboration provides services where these clients live.

Eduardo Palomo of the SRO Collaborative stated that the Collaborative works with many non-English speakers.

Jorge Portillo of the SRO Collaborative stated that the Collaborative works with the City's 311 services and the Fire Department to make the SROs a safer place to live.

Victor Nelson, Mission Collaborative social worker, stated that the SRO Collaborative gives information that empowers tenants to take responsibility for their circumstances.

Kendra Froshman, Outreach Coordinator for the Mission SRO Collaborative, stated that the Collaborative checks the SRO environment every day to take care of safety issues like mold or updating fire extinguishers.

Gonzalo Guaron stated that his is an immigrant from another country. He is thankful for the Collaborative because it has been very useful to him.

Araceli Lara, peer outreach worker at the SRO Collaborative, stated that the peers do very important work during their ten hour work week including bringing Fastpasses and backpacks to school-aged children.

Maria Aviles stated that she supports all the member of the Collaborative and asked for the Commission to restore its funding.

Laura Sheckler, Outreach Coordinator for the Women's Community Clinic, stated that the SRO Collaborative provides valuable services to an often ignored population.

Francisco Ugarte asked the Commissioners to reconsider cuts to the SRO Collaborative because it will impact works and more importantly, the residents.

Kathleen Lacey, Director of the Citywide Case Management Forensic Program, stated that these programs work with seriously mentally ill inmates being released from the Jails. The cuts would reduce services by half and would increase the utilization of psychiatric emergency services.

Mottoree Denise Mackey stated that all Mobile Assistance Program (MAP) dispatchers would be cut and only one van would be responsible for 24-hour shifts to care of the City's most vulnerable clients.

Max Haptonstahl, MAP Program Director, stated that the program providing is the only one in the City providing service twenty-four hours a day. If the cuts go through, most people will have to call the police or paramedics.

Jeff Schindler stated that if the cuts go through, HAFC residential services and the Women and Children Center will have to close its doors. The most vulnerable citizens will be impacted.

Debra Seibel stated that she is a trauma survivor and both Baker Places and SAGE helped her tremendously

Rachel Erwin stated that SAGE treats people in a model that helps client deactivate from early trauma. Treatment helps them to identify triggers and then healing happens.

Alicia McCrary stated that SAGE mental therapy is unique because people who have been in the sex industries need treatment and deserve population-specific services like SAGE.

Elizabeth Scott stated that she is a former client of SAGE and that trauma pushed her into a cycle of repeating trauma but SAGE helped her.

Paniz ZBageri of the SAGE project stated that most clients are dually diagnosed; all clients have a history of abuse. SAGE is there to help end destructive cycles.

Tim Green stated that SAGE has helped him by teaching him about his health and his patterns.

Herbert Cheu is a client of the Family Service Agency and asked for the agency to get its funding restored.

Kay Rogers stated that the Family Services case manager has helped getting her board and care in addition to the day-services program.

Lee Boone works at HAFC and stated that the closure of the programs will impact street-crime in the areas where their programs used to be. He has over 25 years of sobriety thanks to HAFC.

Katherine Cambsell works for Family Service Agency and stated that the agency helps seniors who are at risk and provides mental stability by providing necessary services.

Yvette Flunder, Executive Director of the Ark of Refuge, stated that there is space that the program has identified and obtained a loan to renovate. Without the Ark of Refuge, clients will be sent to SROS and shelters which are both dangerous environments for transgenders and same-gender-loving people.

Libby Denebeim stated that SAGE is worth fighting for and she appreciates that the Commission is doing the best it can.

Roger Kat stated that he is currently a client of the Family Services agency and would be upset if any of the agencies presented at the meeting were cut. He also stated that cutting programs serving senior is like taking away people's freedom.

Eric Severson, Vice Chair of Board of Family Service Agency, asked the Commission to look at the impact of the cuts and to pass a budget the will help the most people. He also asked the Commission to look at Family Services Agency's RFP scores.

Gidolia Rothman of the Family Service Agency stated that the program has already been cut to only three days a week; the cuts would make the services system regress.

Joe Orso stated that two years ago he was homeless and recently incarcerated. The Collaborative helped him become a more responsible human being and has given him new hope in life.

Armando Martinez stated that he was homeless and the SRO Collaborative has helped him become a more functional person.

Paul Lentz. tenant organizer at the SRO Collaborative, stated that he sees the power of organizing; the tenants stopped another alcohol store from opening up and instead helped the Planning Commission approve a new grocery store.

Russell Slayton, peer organizer in the SRO Collaborative, stated that the Collaborative has trained him to help others and does not support the cuts.

Jack Dick stated that he lives in an SRO and the Collaborative has helped him in many ways. He is now involved in the community in which he lives.

Sister Elaine Jones stated that since being a client of the SRO Collaborative she feels safe and involved. She also stated that the cuts will tear down lives instead of building them up.

Steve Tennisson, tenant organizer at the SRO Collaborative, stated that the program saved the quality of his life.

Antonio Morgan stated that the SRO Collaborative keeps SROs safe from fires.

Jeff Buckley, Director of the Central City SRO Collaborative, stated that since July 2009, there have been 179 meetings of tenants held at 32 different hotels and 214 meeting with owners and operators to make SROs a better place to live.

Miss Amber Gray stated that SAGE helped her get to where she is today. SAGE saves and changes lives.

Calvin Jones stated that SAGE has helped him create a better life for himself.

Joni Townsend, President of the Board for the Iris Center, stated that the proposed 50% cuts would force the agency to close and clients would have no other place to go for services.

Robert Bennet, CEO of the Family Service Agency, stated that of the $16M being cut from mental health services with $12M coming from non-profit cuts. The RFP was a mandate for systems change but it turns out it was just a mechanism to renew some services and cut others. He asked that the process be improved for the future.

Leonila Adams stated that the Commissioners have the power to give money back to Family Service Agency.

Elizabeth Larose, Chair of Board of Family Services Agency, stated that the cuts will impact the most needy people in San Francisco.

Flavio Casoy stated that he is a psychiatrist and thinks it is madness to cut outpatient mental health programs because there will be no place in which to discharge people in inpatient units.

Otto Duffy stated that people living in SROS face daily pathology. The Collaborative is the insurance to make the City Direct Access Housing units and master leases function.

Joseph Craine stated that he is a SRO Collaborative tenant representative and care provider. If the funding gets cut he will not be able to help others.

Rich Jimenez is concerned that cuts in Walden House will mean fewer beds.

Anthony Miller stated that the SRO Collaborative has changed the whole climate of the SROS. He reminded the Commission that SROS are cheaper and better than putting people in jail.

Demarco Kutz, Program Coordinator of the MAP, stated that police used to have a "drunk tank" but now they call MAP instead.

Dianne Swift is an SRO tenant and stated that the SRO Collaborative brought in the Fire Department to provide community education regarding fire procedures and the responsibilities of the management after a small fire in her building.

Ken Reggio, Executive Director of Episcopal Community Services, stated that the agency provides shelter and housing for homeless and previously homeless people. He stated that the cuts would reduce staffing for a high need client population.

Kavoos Bassir, President and CEO of Richmond Area Multi-Services (RAMS), stated that the impact of the cuts on his agency will result in 500 mono-lingual mental health clients will not get necessary services. The agency is already serving over 400 people more than what they are funded to serve in its existing contract.

Commissioner Follow-Up/Actions:
Commissioner Illig asked the Commission to determine whether the budget fulfills the Commission mandate to maintain a sustainable system of care. Commissioner Melara motioned to discuss the resolution; Commissioner Chow seconded the motion.

Commissioner Chow asked for clarification on how the RFP cuts were distributed. Dr. Katz stated putting out all the services in a large RFP was the result of a mandate from the City Attorney. The DPH attempted to time the RFP so that cuts would happen once during this budget process instead of a series of cuts over a period of several months which would have been more disruptive to agencies and provision of services. The RFP scores determined that some programs would not be funded under this RFP. There were also shifts in what the DPH prioritized for services provision (e.g. less outpatient substance abuse programs). The DPH thought that larger agencies covering multiple communities could better absorb a larger budget cut. If the DPH had only used the scores of the RFP to determine which programs remained in the budget then some populations and communities would not have been provided for by the DPH funded services system. The DPH wanted to cover services for as many communities as possible.

Ms. Garcia stated that in order to meet the needs of specific vulnerable communities and to preserve the continuum of care, approval of sole source contracts would be requested as a short-term mechanism. These contracts will have an eighteen month term and these services will be put out to bid towards the end of the contract period. She also stated that there has been a DPH transition team working to assess the impact of the budget cuts and develop an action plan for each cut proposed.

Commissioner Illig asked why DPH had not published the full list of agencies that were and were not awarded contracts from the Mega RFP. Barbara Garcia stated that she did not think this information would change the community's reaction. Ms. Garcia also stated that the RFP included services funded in several funding streams; the budget being considered at this meeting is only for the General Fund.

Commissioner Tierney proposed the following amendment to the proposed resolution:

> "Further Resolved that the Health Commission will work actively with the Mayor's Office and Board of Supervisors to protect a sustainable system of care that is in alignment with Health Commission Resolution 16-09."

Commissioner Melara made motion to discuss the amendment. Commissioner Chow seconded the motion to discuss the amendment.

Commissioner Melara stated that it is not possible in the timeframe of the meeting to decide on each of the items the Commission wishes to pull out; the amended resolution does an effective job of summarizing how the Commission wants to move forward with the budget process.

Commissioner Sako commended Ms. Garcia and Dr. Katz for their creativity and hard work on the budget; she also stated that she would like to engage in a process to decide what specific items to pull out of the budget and how to deal with future incoming revenues. With anticipation of midyear cuts, there needs to be a framework in place.

Commissioner Sanchez stated that he is concerned that this budget submission will leave only a skeleton of a world class public health system that San Francisco spent decades building. He also stated that the infrastructure of the DPH has been devastated through budget cuts from the last several years.

The Commissioners agreed to act in unison in their outreach to the Board of Supervisors regarding this budget submission.

> Action Taken: The Commission (Sanchez, Sako, Chow, Illig, Melara, and Tierney; Waters absent for the vote) approved the amendment to the resolution.

> Action Taken: The Commission (Sanchez, Sako, Chow, Illig, Melara, and Tierney; Waters absent for the vote) approved the amended resolution. (Attachment 1)

8) OTHER BUSINESS

Commissioner Melara stated that she was chair of the CPMC Taskforce and will be unable to attend the 6/1/10 Finance and Planning Committee meeting in which CPMC will be presenting an update.

Commissioner Tierney suggested that because the Committee will be working on issues related to the budget at the June 1 Committee meeting, that a special Finance and Planning Committee meeting will be scheduled on June 15th at 3pm to hear the CPMC update.

JOINT CONFERENCE COMMITTEE REPORTS

COMMITTEE AGENDA SETTING

9) ADJOURNMENT

The meeting was adjourned at 8:16pm.

Mark Morewitz
Health Commission Executive Secretary

Attachment 1

HEALTH COMMISSION
City and County of San Francisco
Resolution No. 05-10

APPROVING THE SUBMISSION OF THE DEPARTMENT OF PUBLIC HEALTH'S BUDGET FOR FISCAL YEAR 2010-11

WHEREAS, the Health Commission passed Resolution 16-09, "Protecting a Sustainable System of Care During Ongoing Fiscal Crisis;" and,

WHEREAS, the City and County of San Francisco is facing a $483 million shortfall for fiscal year 2010-11 and the Mayor's Budget Office has required that Departments submit budgets that reduce their General Fund subsidy by 20%; and

WHEREAS, the Mayor's Budget Office has further required that Departments submit contingency budgets that reduce their General Fund subsidy by additional 10%; and

WHEREAS, the projected cost of this combined reduction is $102 million for Public Health; and

WHEREAS, the Mayor's Budget Office has requested that Departments identify additional General Fund reductions to address a continuing deficit; and

WHEREAS, the projected cost of this additional reduction is $35 million for Public Health; and

WHEREAS, the Department has identified $87 million in increases to revenues; and,

WHEREAS, the Department has identified $8 million in increases in its base budget including regulatory, inflationary and emerging issues that are fully funded by increased revenues; and

WHEREAS, the Department has identified $24.7 million in reductions; and

WHEREAS, the Health Commission has held three public hearings on the Public Health Budget; and,

WHEREAS, said reductions, and additional revenues and regulatory, emerging needs, revenue neutral and inflationary items achieve a total General Fund reduction of $103.4 million; and,

WHEREAS, the proposed budget has been reviewed and approved for submission by the Mayor's Budget Office, now, therefore; be it

RESOLVED, that the Health Commission approves submission of the Public Health base budget for fiscal year 2010-2011 to the Mayor's Office; and be it,

FURTHER RESOLVED, that the Health Commission will work actively with the Mayor's Office and Board of Supervisors to protect a sustainable system of care that is in alignment with Health Commission Resolution 16-09.

I hereby certify that the San Francisco Health Commission at its meeting of May 18, 2010 adopted the foregoing resolution.

_____

Mark Morewitz, MSW
Health Commission Executive Secretary

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

Department of Public Health

Mitchell H. Katz, M.D.
Director of Health

Mark Morewitz, MSW
Executive Secretary

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, June 1, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MAY 18, 2010**
**Minutes of the meeting of May 18, 2010*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **FINANCE AND PLANNING COMMITTEE REPORT; CONSIDERATION OF A MOTION REGARDING FISCAL PLANNING**
(Commissioner Steven Tierney)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **UPDATE: FOOD POLICY UPDATE**
(Paula Jones, Director of San Francisco Food Systems)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **CANDLESTICK POINT HUNTERS POINT SHIP YARD PHASE II DEVELOPMENT PLAN ENVIRONMENTAL IMPACT REPORT; PROPOSED AMENDMENTS TO ARTICLE 31 OF THE HEALTH CODE**
(Michael Cohen, Director of the Office of Economic and Workforce Development; Amy Brownell, DPH Environmental Health Services)

8) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

9) **CLOSED SESSION**

A) Public Comments on All Matters Pertaining to the Closed Session

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS: HEALTH COMMISSION EXECUTIVE SECRETARY, MARK MOREWITZ AND DIRECTOR OF HEALTH, MITCHELL H. KATZ, M.D

D) Reconvene in Open Session

10) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health,

Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, June 1, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner James Illig, President
Commissioner Edward A. Chow, Vice President
Commissioner Steven Tierney, Ed.D.
Commissioner Sonia E. Melara
Commissioner Catherine Waters
Commissioner Margine Sako

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Absent: Commissioner David J. Sanchez

Commissioner Illig called the meeting to order at 4:08pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MAY 18, 2010

Commissioner Chow proposed a motion to approve the minutes from the May 18, 2010 meeting.

Action Taken: The Commission voted unanimously to approve the minutes.

3) DIRECTOR'S REPORT

Please see the following link for full text of the Director's Report:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Solicitor General Files Brief on GGRA v. CCSF, No. 08-1515
We have been notified that the Solicitor General has filed a brief on May 28 urging the Supreme Court not to take the Golden Gate Restaurant Association's case against the City and County of San Francisco. One of the Solicitor General's more salient points is that the passage of federal health care

reform has dramatically changed the landscape regarding health coverage, making it much less likely that state and local governments will enact programs like San Francisco's, thereby rendering the ERISA preemption questions much less important.

LHH Passes Annual Survey

In the previous Director's Report, the Commissioners were briefed on the May 11th arrival of nine State surveyors who conducted their annual recertification survey of Laguna Honda Hospital and Rehabilitation Center. I am very pleased to report that LHH passed the survey with no substandard quality- of-care issues and with an impressive medication administration observation error rate of 0%. Successful completion of the 2010 survey ensures LHH's continued certification and participation in the Medi-Cal and Medicare programs.

New Refrigerators and Freezers

With an influx of funds from the CDC, the Communicable Disease Control & Prevention Unit was able to not only get a new refrigerator and freezer for their storage needs at 101 Grove St., but, through economies of scale and close negotiations, were able to purchase nine additional refrigerators and eight freezers. The updated equipment will assure better storage and handling of vaccine. The new refrigerators and freezers, all of which are more efficient and use less energy, replace some that are more than 20 years old.

Food Service Workers to Receive Free Immunizations

The Environmental Health Division and the Communicable Disease Control & Prevention Unit have joined forces and are offering free immunizations during June and July at all Food Service Worker Trainings. Attendees will be able to receive free H1N1, Tdap, MMR and Hepatitis A vaccinations after they complete their food safety exam.

LHH Gardens to Get Boost from Waldorf School Students

As part of Laguna Honda's plans to integrate itself into the civic life of the City, students from the San Francisco Waldorf School will participate in the Laguna Honda community partnership program. Students and faculty will be planting herbs and vegetables in wheelchair-accessible planter boxes at Laguna Honda's new Farm and Therapeutic Gardens. The collaboration will continue during the next school year with students working side-by-side with residents to care for and harvest the crops.

DPH Staff Presenting at Healthcare for the Homeless Conference

San Francisco's healthcare for the homeless programs and policies will be well-represented at this year's HealthCare for Homeless Conference from June 3-5 at the San Francisco Marriott Marquis. The conference will feature more than 70 accredited workshops for the 700 attendees coming from all over the US. For a complete program of conference activities and events go to http://www.nhchc.org/2010conference/.

Flu Info to be Translated into Mayan Dialect

Anyone wanting insight into the richness of San Francisco needs to look no further than the current project undertaken by the Information & Guidance Branch of the Communicable Disease Control & Prevention Section where staff has contracted with *Instituto Familiar de la Raza* to train *promoteres* (health educators) about infectious diseases and their prevention, the importance of immunizations, and the essentials about influenza. The project will also translate educational materials and produce

brief audio messages in Mayan languages. I believe there is no public health department equal to San Francisco's when it comes to cultural competency efforts and targeted outreach to our residents.

SFGH Community Events

As part of our ongoing community relations efforts, San Francisco General Hospital and Trauma Center (SFGH) staff recently participated in the 24th Street Fair and the Potrero Hill Community Conveners' Annual Potrero Health and Resources Fair at Starr King Elementary School.
The 24th Street Fair featured merchants, restaurants and nonprofit organizations that came together to help celebrate the Cesar Chavez Festival. The Potrero Hill event brought together local health care and education providers, nonprofit organizations and government agencies with information on topics such as nutrition, childcare, emergency preparedness, local development and gardening. There was also plenty of food, balloons, sidewalk chalk and a bicycle course to keep kids entertained and healthy.

The SFGH team provided free blood pressure checks, interactive stroke and lactation education games, information on smoking cessation, diabetes and the prevention of traumatic brain injury in children. Fair participants of all ages were eager for information and advice and kept the SFGH station busy the entire day. It was a great way to serve the neighborhood and show the faces of SFGH. I very much appreciate the dedication of staff who spends their weekends promoting good health and lifestyle choices to those with whom we share a neighborhood.

New Website for TB Control: www.sftbc.org

TB Control has a new website at www.sftbc.org where visitors can find clinic hours, services, programs, TB data and more.

TB Control's Annual Program Performance Update

TB Control will be presenting their annual TB update on Wednesday, June 16th, at 1:30pm, Carr Auditorium. Staff will be on hand to offer a current overview of TB in San Francisco and answer questions related to its treatment and prevention. This is especially valuable to community providers Presentations are planned with by Masae Kawamura, MD, Director of TB Control, and Christine Ho, MD and Jennifer Grinsdale.

Women Health Care Executive's Woman of the Year

Congratulations to Tangerine Brigham, Deputy Director of Health and Director of Healthy San Francisco who has been selected as *Woman of the Year* by the Women Health Care Executives (WHCE). The awards ceremony and tribute will be held at the Westin St. Francis Hotel on Thursday, June 17 at 6 p.m. Proceeds from this event go towards the WHCE's scholarship program. For more information, go to http://www.whce.net/. Last year's Woman of the Year was Gene Marie O'Connell, former CEO for SFGH. Congratulations to Ms. Brigham for this prestigious award.

Barriers to Physical Activity Forum

On Wednesday May 26, Christina Goette, Senior Health Planner and DPH staff to Shape Up SF, moderated a "Perspectives on Health" panel at a forum co-sponsored by the YMCA and Shape Up SF. Among those attending were Lisa Cirill, Chief of California Center for Physical Activity at the California Department of Public Health, who remarked that the policy recommendations are in perfect alignment with the *National Physical Activity Plan, Michelle Obama's Let's Move,* and could serve as a national model.

Former Public Health Leader Dies in Atlanta
It is with great sadness that we received word of the death of Cynthia Selmar on May 17th in Atlanta, Georgia, after a painful struggle with a late-diagnosed cancer. Ms. Selmar began working at DPH in 1978 as a medical social worker and retired in 2004. During her years of public service, she fought for the greater good of health equality, particularly in the fields of pediatric asthma and women's health, and always mindful of the urgent needs in the Bayview Hunters Point community. She will also be remembered for her work with the San Francisco Mental Health Association and the innovative Parent-Infant Neighborhood Center.

Dr. Katz stated that he had come directly from the Mayor's announcement of the FYI 2010-2011 budget. The following are highlights from the meeting:

- The budget was balanced without new taxes and no major cuts.
- The Mayor is hopeful that several key items currently on the cut-list can be restored through the Board of Supervisors review process.
- The Mayor favors Proposition J solutions because they save the City money by subcontracting out services that have previously been provided by civil servants; savings occur without services being cut. The DPH currently has its security force and Jail Health Services on the Proposition J list.
- The Mayor's budget contacts 330 civil service job cuts which will take the City back to its 1998 workforce levels.
- Dr. Katz stated that the total cost of the DPH is not shrinking; however services have been reduced because the increased cost of civil servant health insurance and retirement.

Gregg Sass, DPH CFO, gave a presentation on the Mayor's 2010-2011 Budget. He stated that the Beilenson Hearing on this budget will be held on June 15th. The full presentation can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/hc/HCMins.asp

The following are highlights from the budget discussion:

The Controller's Office has not given approval on the plan for DPH to receive $32M from the Hospital Fee and $12M from the Short-Doyle MediCal State plan. To offset this assumption in the Mayor's budget, the Controller's Office will place a reserve against DPH salary and equipment.

Dr. Katz stated that there are a substantial number of one-time revenue solutions in the last two fiscal year budgets which cannot be expected to be duplicated in future years. Approximately $100M of revenue in the DPH budget is one-time revenue.

Most of the City's new revenue derived from DPH.

The expected total for next year's deficit is predicted to be larger than it was for 2010-2011.

4) GENERAL PUBLIC COMMENT**

Nancy Cross-Budget stated that she is concerned that shelter staff encourages shelter residents to smoke.

5) FINANCE AND PLANNING COMMITTEE REPORT

Commissioner Tierney stated that the Committee heard an outline and gave input into the 2009 Charity Care Report. Commissioners Illig and Chow suggested that the report highlight the nationally recognized leadership of San Francisco in this area.

Commissioner Tierney introduced a draft of a Resolution 06-10 (Attachment 1) created in the Committee. Commissioners are encouraged to use the Resolution in any FY 2010-11 budget discussions with the Board of Supervisors.

Commissioner Tierney also stated that the Committee discussed the Contracts Report and recommended approval with specific motions for the following:

- The Westside contracts are approved for one year; the Finance and Planning Committee has asked for quarterly reports on deliverables and to report progress on its corrective action plan.
- The Tenderloin Health contract are approved for one year; the Finance and Planning Committee has asked for an update on any progress made in its corrective action plan.
- Approve the Siemens contract which contains a $1M savings due to a lower renegotiated rate.

Action Taken: The Commission unanimously approved Resolution 07-10.

Action Taken: The Commission approved the Contracts Report with the following abstentions: Commissioner Sako abstained on voting on the St. Mary's contract because of her employment with the St. Mary's Hospital Foundation; Commissioner Chow abstained on voting on the Nikos contract due to **(need this)**

6) UPDATE: FOOD POLICY UPDATE

Paula Jones, Director of San Francisco Food Systems, gave the presentation which provided an overview of DPH Food programs. The presentation can be viewed at:
http://www.sfdph.org/dph/comupg/aboutdph/hc/HCMins.asp

Commission Action/Follow-Up
Commissioner Waters commended the excellent work being done in this area especially the use of food stamps at farmer's markets.

Commissioner Chow commended the outcome data from these programs.

7) CANDLESTICK POINT HUNTERS POINT SHIP YARD PHASE II DEVELOPMENT PLAN ENVIRONMENTAL IMPACT REPORT; PROPOSED AMENDMENTS TO ARTICLE 31 OF THE HEALTH CODE

Michael Cohen, Director of the Office of Economic and Workforce Development and Amy Brownell, DPH Environmental Health Services, gave the presentation which provided history and updates on Phase II the clean-up of the Hunters Point Ship Yard. The full presentation can be viewed at: http://www.sfdph.org/dph/comupg/aboutdph/hc/HCMins.asp

Mr. Cohen stated that under federal law, the Navy is responsible in perpetude for the clean-up of material or situations that are currently unknown. In addition, the City will always have pollution liability insurance which will pay for the quick removal of any hazardous waste. The Navy can then be billed for the cost of the clean-up. This insures that any clean-up is done as expeditiously as possible

Mr. Cohen stated that the site has been studied and tested so extensively that a sizable percentage of the waste has been removed through the testing.

The Shipyard is the beneficiary of local, state and federal oversight. The multitude of entities involved slows down the process but has insured that the clean-up has been executed with integrity.

Commission Comments/Follow-Up

Commissioner Sako asked for information on the type of requirement in place to notify future tenants and property owners of the history and status of the land. Ms. Brownell stated that all land deeds contain language indicating that an appropriate durable ground cover must be maintained perpetually and include risk management plans. Several regulatory agencies, including the SF DPH, will be inspecting the property in years to come to insure it remains safe and maintained properly.

Commissioner Illig asked for information on the areas that some community groups have named the the toxic triangle. Ms. Brownell stated that all the areas in question have Brownfields.

Commissioner Waters asked how long community groups have been involved in the clean-up. Mr. Cohen stated that since the inception of the project, the communities in the area have been invited to be involved.

Commissioner Waters asked how community groups have reacted to the report being given to the Commission. Mr. Cohen stated that many communities have read the report or heard the presentation. He added that most of the people of the Bayview have been supportive of the clean-up efforts. However there are some long-standing leaders that have difficulty accepting the data which shows that the site is not the cause of much of the health problems in the area.

Commissioner Illig stated that the Commissioners will review the report and will forward any questions to Mr. Cohen and Ms. Brownell through Health Commission Executive Secretary Mark Morewitz.

8) **OTHER BUSINESS**

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND **COMMITTEE AGENDA SETTING**

POSSIBLE ACTION:

9) CLOSED SESSION

A) Public Comments on All Matters Pertaining to the Closed Session

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS: HEALTH COMMISSION EXECUTIVE SECRETARY, MARK MOREWITZ AND DIRECTOR OF HEALTH, MITCHELL H. KATZ, M.D

D) Reconvene in Open Session

Action Taken: The Commission unanimously voted not to disclose any discussions held in the closed session

10) ADJOURNMENT

The meeting was adjourned at 7:14pm.

Mark Morewitz
Health Commission Executive Secretary

(Attachment 1)

HEALTH COMMISSION
City and County of San Francisco
Resolution No. 06-10

PRIORITIES FOR MAKING FINAL FUNDING DECISIONS FOR FY 2010-2011

WHEREAS the economic situation in CA and SF continues to require serious budget restrictions on all aspects of government services, and

WHEREAS the deep and long term commitment to the health of all San Franciscans enables us to provide a level of care which is outstanding in its effectiveness, breadth and scope, and

WHEREAS funding which becomes available during the budget process is often applied to healthcare needs because of this commitment, and

WHEREAS prior funding cuts have resulted in a system of care that targets vulnerable populations in San Francisco. Those populations and services have been identified through an extensive DPH/Community collective planning process, and

WHEREAS funding cuts and restorations should be based on solid evidence of service effectiveness in meeting the priorities of the people of San Francisco and their Health Department, and

WHEREAS an evaluation process is in place which can identify, with data, which programs achieve health outcomes and operate efficiently, and

BE IT RESOLVED that the Health Commission urges our distinguished colleagues, the Mayor, the members of the Board of Supervisors, and the financial staff at City Hall and 101 Grove to consider the following priorities in making funding decisions regarding healthcare for the 2010-2011 budget:

1. Funding decisions should be tied to effectiveness data. We encourage all government officials and staff to communicate with DPH staff and study the existing data including health outcomes, monitoring reports, RFP results, and any Corrective Action Plans.

2. A system of evidence-based care and treatment in which priority is given to services and organizations which can provide outcome effectiveness data which directly ties their programs and services to positive health outcomes and in which efficiency and health outcome effectiveness are top consideration in funding, funding cuts, and restorations.

3. Services which maximize federal and state reimbursements so that the maximum resources are available for the people of San Francisco and their system of healthcare.

4. A high priority on collaboration, strategic alliances and partnerships to reduce duplication of services and maximize the breadth and depth of our healthcare system which includes government, non-profit, faith-based, and private components, working together in a coordinated fashion.

I hereby certify that the San Francisco Health Commission at its meeting of June 1, 2010 adopted the foregoing resolution.

_____

Mark Morewitz, MSW
Health Commission Executive Secretary

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

Department of Public Health

Mitchell H. Katz, M.D.
Director of Health

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, June 15, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JUNE 1, 2010**
**Minutes of the meeting of June 1, 2010*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT**
(Commissioner Margine Sako)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **FINANCE AND PLANNING COMMITTEE REPORT: CPMC**
(Commissioner Sonia Melara)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **RESOLUTION: CANDLESTICK POINT HUNTERS POINT SHIP YARD/ PROPOSED AMENDMENTS TO ARTICLE 31 OF THE HEALTH CODE**
(Michael Cohen, Director of the Office of Economic and Workforce Development)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **RESOLUTION: COMMITMENT TO TRAUMA CARE AT SFGH**
(Robert Mackersie, M.D., FACS, Director SFGH Trauma Services)

9) **FOR DISCUSSION AND POSSIBLE ACTION:** **UPDDATE ON ENVIRONMENTAL HEALTH NOISE AND AIR QUALITY;**
(Tom Rivard, Environmental Health Senior Environment Health Inspector)

10) **OTHER BUSINESS*****

FOR DISCUSSION AND POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

11) **CLOSED SESSION**

A) Public Comments on All Matters Pertaining to the Closed Session

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, DIRECTOR OF HEALTH, MITCHELL H. KATZ, M.D

D) Reconvene in Open Session

12) **ADJOURNMENT**

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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
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MINUTES

HEALTH COMMISSION
COMMUNITY AND PUBLIC HEALTH COMMITTEE
Tuesday, June 15, 2010, 2:00 p.m.
101 Grove, Room 302, San Francisco, CA 94102

1) CALL TO ORDER

Present:
Commissioner Margine Sako, Chair
Commissioner James M. Illig, Member- arrived at 2:15pm
Commissioner Catherine Waters R.N., Ph.D., Member
Commissioner Sonia Melara

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Commissioner Sako called the meeting to order at 2:02 pm.

2) APPROVAL OF THE MAY 18, 2010 COMMUNITY AND PUBLIC HEALTH COMMITTEE MINUTES

Action Taken: The Committee voted unanimously to approve the minutes of the May 18, 2010 meeting.

3) UPDATE ON CHILD AND ADOLESCENT HEALTH (MCAH)

Twila Brown, RN, PHN, NP, MPH, MCAH Director and Yeva Johnson, MD, MCAH Medical Director gave the presentation.*

The following are highlights from the discussion of this item:

- MCAH is made of 25-30 programs. The Division has four categories of services: direct health care, enabling, population-based, and infrastructure-building services.

- The five areas in which San Francisco has the strongest performance are: early prenatal care, shorter inter- pregnancy intervals, breastfeeding initiation, young child motor vehicle injuries, and teen pregnancy.

- The areas that need the most improvement are: pre-term births, prenatal care, infant mortality/morbidity, children in foster care, childhood obesity, children's dental care, youth domestic violence, youth Chlamydia, mental health, injuries, and violence.

- Resources allocated to following health outcomes of children into their adulthood are limited due to funding.

- Every MCAH program has separate funding which does not support resources to create a centralized data system.

4) CHRONIC DISEASE PREVENTION

Ginger Smyly, MPH, Deputy Director Community Programs and Christina Goetee, MPH, Sr. Health Program Planner gave the presentation.*

The following are highlights from the discussion of this item:

- The Chronic Disease Prevention Program (CDPP) aims to prolong age and productivity.

- The Chronic Disease Prevention Program aims to create programs that encourage physical activity and healthy eating habits for San Francisco Residents.

- Current and future needs of CDPP include supporting integration of community based prevention and health promotion with primary care, work at policy levels, infrastructure to support prevention contracts, and improved data.

- Most of the programs in this division are funded by grants with approximately $70,000 funded through the General Fund.

- Due to limited funding, obtaining outcome data indicating effectiveness of this division's prevention programs is difficult. However, these programs are laying groundwork for prolonging lives and improving health.

Committee Comments/Follow-Up:

The Committee requested that CDPP submit draft questions to the Commission Secretary for the upcoming Controller's survey of SF residents.

The Commissioners commended the division for the number of grants it has obtained to fund its programs.

The Committee requested a CDPP quarterly update.

The Committee requested that Ms. Smyly identify the divisions that should be present to discuss prevention data needs via email to the Commission Secretary.

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE CALENDAR

POSSIBLE ACTION:

6) EMERGING ISSUES

7) PUBLIC COMMENT

Hima B. spoke out about the sexual violence that occurs in clubs and asked the Committee to look into any Health Codes that are not being enforced.

8) ADJOURNMENT

The meeting was adjourned at 3:45pm.

***Presentation materials may be requested from the Health Commission Executive Secretary by calling (415) 554-2666 or emailing mark.morewitz@sfdph.org.**

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
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AGENDA
HEALTH COMMISSION MEETING
Tuesday, July 20, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

20/10

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JUNE 15, 2010**
**Minutes of the meeting of June 15, 2010*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT**
(Commissioner Margine Sako)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **FY 2010-2011 BUDGET UPDATE**
(Jen Louie, Budget Director)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **SFGH REBUILD UPDATE**
(Sue Currin, Chief Executive Officer, Mark Primeau, DPH Capital Projects, and Ron Alameida, San Francisco Dept. of Public Works)

8) **OTHER BUSINESS*****

FOR DISCUSSION AND POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

9) **CLOSED SESSION**

A) Public Comments on All Matters Pertaining to the Closed Session

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, DIRECTOR OF HEALTH, MITCHELL H. KATZ, M.D

D) Reconvene in Open Session

10) **ADJOURNMENT**

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MINUTES
HEALTH COMMISSION MEETING
Tuesday, July 20, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner James Illig, President
Commissioner Edward A. Chow, Vice President
Commissioner Catherine Waters
Commissioner Margine Sako
Commissioner David J. Sanchez
Commissioner Sonia E. Melara
Commissioner Steven Tierney, Ed.D.

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Commissioner Illig called the meeting to order at 4:06pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JUNE 15, 2010

Commissioner Melara requested that the minutes be revised to correctly state her request to CPMC to submit a written report the Friday prior to making subsequent update presentations to the Commission.

Action Taken: The Commission voted unanimously to approve the minutes with the correction noted above.

3) DIRECTOR'S REPORT

Please see the following link for full text of the Director's Report:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Ribbon Cutting for Laguna Honda Hospital
Laguna Honda's Ribbon Cutting ceremony on June 26th was well attended by members of this Health Commission, along with elected officials, dignitaries and 500 community supporters. The event was especially meaningful for the more than 50 current Laguna Honda residents who were able to attend thanks to the activity therapy staff who also arranged and coordinated the details that enabled the residents to have a front row seat for the festivities. We look forward to moving our first patients into their new rooms in late summer or early fall.

HIV Prevention Awarded $1.5 Million Research Grant
The HIV Prevention Section has been awarded a 1.5 million, 4-year research grant from the CDC to evaluate new HIV testing technologies, including their ability to detect very early HIV infection and their cost effectiveness. Study sites will include City Clinic, Magnet, Tenderloin Health, and AIDS Health Project. Approximately 22,000 HIV tests will be conducted through this project.

Healthy San Francisco Honored for Improving Community Health
On July 6, the American Hospital Association (AHA) announced that Healthy San Francisco is among five programs, chosen from a nation wide pool, to be honored for their hospital-led collaborative efforts that improve community health, awarding them the AHA NOVA Award.

Susan Philip, MD, Appointed Director of STD
I am pleased to announce that Susan Philip, MD, has accepted the position as Director of STD Prevention and Control Services. Dr. Philip has been Acting Director during the leave of absence of Jeff Klausner, MD. For the past five years, Dr. Philip served as the STD Clinic Medical Director and the STD Program's HIV Care Clinic Director.

International AIDS Conference
I am very proud to report that once again we are sending an impressive contingency of researchers who will be presenting new research and papers at the International AIDS Conference from July 18-23 in Vienna, Austria. This event is one of the most visible and important gatherings of professionals working in HIV/AIDS research, prevention, and care, as well as policy makers, people living with HIV and other individuals committed to ending the epidemic.

- Albert Liu, MD, Director, HIV Prevention Intervention Studies, HIV Research Section is part of the ,team presenting data from the CDC funded safety study of pre-exposure prophylaxis among men who have sex with men (MSM).

- Jonathan Fuchs, MD, Director of Vaccine Stuides, of the HIV Research Section will present an analysis of the potential impact of male circumcision among MSM in San Francisco, co-authored by Chongyi Wei (University of Pennsylvania), H. Fisher Raymond, Willi McFarland, and Susan Buchbinder.

- Grant Colfax, MD, Director of HIV Prevention and Research, HIV Prevention Section is speaking as part of the Lancet Series Symposium, giving a presentation entitled 'Amphetamine-group substances and HIV: what is to be done?" He will also present an abstract about the adoption of universal opt-out HIV testing in publicly funded Methadone clinics in San Francisco.

- Moupali Das, MD, Director of Research, HIV Prevention Section is presenting her research on using interactive media to improve understanding of community viral load in San Francisco, as well as an analysis of how close we are to "test and treat" in San Francisco. Dr. Das is also speaking about Project ECHO, an HIV prevention intervention for episodic substance using MSM.

- Ling Hsu, Director of HIV Surveillance Unit, HIV Epidemiology Section has a poster presentation scheduled entitled, "Delays in HIV diagnosis: estimate of misclassification of late testing using a US case definition."

- Finally, Jen Sarche, Director of Community Programs, HIV Research Section will lead a guided discussion to gather ideas about the HIV Research Section's PUMA Study that will ultimately help us package intervention for HIV Prevention. Prevention Umbrella for MSM in the Americas (PUMA).

Many other AIDS Office staff led or contributed to these research efforts, including Susan Buchbinder, MD; Willi McFarland, MD; H Raymond Fisher, Emalie Huriaux, Teri Dowling, James Stillwell, Nayla Raad, Rand Dadasovich, Tim Matheson, Milo Santos, and Susan Scheer.

As soon as the embargoes are lifted on the research and papers being presented, I will make them available to the Commissioners.

Business Leaders Get Preview of SFGH Rebuild
SFGH CEO Sue Currin was the featured speaker at the San Francisco Business Times annual July breakfast, attended by more than 700 local business and health care leaders. Ms. Currin offered the business leaders a glimpse into the "hospital of the future" that will be more about the hospital as a community resource with responsibilities for the community's wellness.

AVON Breast Center Receives Grant from Avon Walk for Cancer Event
We were pleased to learn that the Avon Comprehensive Breast Center at SFGH, one of the Avon Foundation for Women's eight flagship breast center programs, will receive a $900,000 grant from the more than $5.5 million raised during this year's Avon Walk San Francisco. The grant will support the mobile mammography van, a high-risk genetic clinic, community outreach and breast cancer research programs.

Health Care Access Booklet Updated and Available On-Line
The Bringing Up Healthy Kids Coalition (BUHK), with representatives from DPH, Human Services Agency, San Francisco Health Plan, and others interested in improving health care access for San Francisco's children and families, recently released an updated version of the Health Care Access booklet for 2010. The booklet is available online, though DPH's website: **http://tinyurl.com/34xbsqk**. If you have any questions or suggestions for the Health Care Access booklet, contact Frances Culp, Office of Policy & Planning, at frances.culp@sfdph.org.

Electronic Medical Record (EMR)
On June 2 the STD Prevention and Control Services Section launched its electronic medical record at City Clinic, San Francisco's STD Clinic. With the new system, all STD clinic medical history and exam

data is entered on tablet PCs, in real time, by clinical staff. The electronic medical record was built entirely in-house by STD Section staff and will increase the efficiency of care at the STD Clinic significantly.

Adolescent Chlamydia Study

In July 2010 STD Prevention and Control Services launched a pilot demonstration project to assess the impact of partner notification for adolescent (<20 years of age) females diagnosed with chlamydia who reside in the southeastern sector of the city. This part of San Francisco consistently has high rates of chlamydia, particularly among African-American adolescents. By increasing partner treatment in this community, ongoing transmission of chlamydia may be interrupted.

Low-cost, Culturally Aware Marketing and Educational Materials

In the Spring of 2010, Frank Strona, STD/HIV Unit Chief and Jacque McCright, Sexual Health Unit Chief, taught a Health Communication and Technology course with the Health Sciences Program of San Jose State University that created a number of practical, low-cost, culturally aware marketing and educational materials. Some of the projects developed were MSM Syphilis posters; digital recordings and public service messages on getting tested for STD; PEP and TB; a website to support the BRAVO Project, one of our current research projects (http://www.bravosf.org/) at the San Francisco City Clinic; and a series of recorded consumer interviews that are posted on the new San Francisco Hep C website http://hepcsf.org/PressMedia.html. In the upcoming months, samples of this work will be posted on www.sfcityclinic.org. Contact Frank Strona at Frank.Strona@sfdph.org for information on how programs can request a project from a student group in Fall 2010.

PHES hosts third annual HIA Training

The Program on Health, Equity and Sustainability (PHES) completed their third annual, four-day training course for health impact assessment (HIA) practitioners on June 22-25 in San Francisco. The overall goal of the course was to provide current and future practitioners of HIA experience using available procedures, regulations, and tools to implement an HIA. Course participants provided very positive feedback and excitement about applying the methods learned to their local context. More information is available at http://www.sfphes.org/HIA_Training.htm.

Shape Up SF

Over the past five years, Kaiser Permanente has supported Shape Up SF's initiatives with over $400,000 in funding and in-kind support. Shape Up SF will once again be the beneficiary of Kaiser Permanente's support with a $35,000 strategic partnership grant. The funds will support the Rethink Your Drink Campaign, the Walking Challenge, a Physical Activity Council Forum on PE, staffing and other initiatives. A sincere thank you to Kaiser for their enduring support of Shape Up SF.

Soda Free Summer

Shape Up SF is in the midst of its third annual **Soda Free Summer**. In addition to our historical partners such as the Kaiser Permanente, YMCA and Boys and Girls Clubs, we are getting strong support from other City agencies and Departments. On June 21, the first official day of summer, the Mayor issued a proclamation declaring June-August a Soda Free Summer in San Francisco. The following day, the Board of Supervisors passed a resolution supporting Soda Free Summer as well. The Mayor's directive on vending machine standards has also generated a lot of media attention about sugar-sweetened drinks and its link to obesity.

SF Recreation and Parks Department's regional summer camps have integrated *Rethink Your Drink* strategies by encouraging their campers to have a healthy lunch and a Soda Free Summer. Their Summer Camp Manual explicitly states that staff should not drink sugary beverages in front of youth, and July 19-23 is Rethink Your Drink week. Campers will receive sugar savvy lessons, track their soda free days, and participate in a poster contest about why they should be soda free.

Finally, DCYF is in its 14th year of serving free lunch and snack to qualified sites throughout the city, and this year, they are also participating in Soda Free Summer. All Site Coordinators were trained on the "Be Sugar Savvy Curriculum", and monitors are distributing materials, and at the conclusion of the summer lunch program on August 6, summer lunch participants will participate in a survey to determine their recall of the campaign.

Anne Kronenberg, DPH Deputy Director, sat in for Dr. Katz who was out of town. She stated that sometime in the next few months, DPH would be presenting how its HIV-related activities fit in with the new National HIV Strategy Plan.

Commissioner Chow requested information on the current status of DPH dialysis services so that any misconceptions due to a recent newspaper article could be clarified.

Ms. Kronenberg introduced Sue Currin, Chief Executive Officer of SFGH, to discuss the issue. Ms. Currin stated that DPH currently has 13 dialysis chairs at SFGH. When planning for the new SFGH rebuild began, it was decided that the dialysis services would be moved to the new Laguna Honda buildings where it could be expanded to 30 chairs.

Ms. Currin stated that there is currently no wait for DPH dialysis services. Most patients who receive these services are covered by Medicare. However, SFGH also provides these services to individuals who are not covered by Medicare which include those who are not documented and/or those who are incarcerated in the San Francisco County jails. Ms. Currin also noted that most of the people who were inpatients at SFGH and receiving dialysis were admitted for more extreme medical issues.

Ms. Currin also noted that the one person who has protested the move to LHH is a SFGH Dialysis staff person who wants the service to stay for his convenience of getting to work. The existing van service which transports patients to SFGH can easily take them to LHH when the transfer of dialysis services is completed.

Commissioners Chow and Sanchez commended SFGH and LHH for working together to plan this service expansion and move with integrity.

Commissioner Chow also congratulated DPH/SFGH staff for continued success meeting the high expectations of Avon and for the important work being done at the Avon Comprehensive Breast Cancer Care Center.

Commission Illig asked if there was any new information about the current Pertussis outbreak. Ms Kronennberg stated that DPH issued prevention information which recommends that children and adults to be vaccinated.

Commission Tierney stated that the Commission thanks Dr. Jeff Klausner, M.D. for his innovation and dedication and wishes him well in his work in South Africa. The Commission directed Mr. Morewitz to develop a letter of appreciation for Dr. Klausner.

4) GENERAL PUBLIC COMMENT

None

5) COMMUNITY AND PUBLIC HEALTH REPORT

Commissioner Sako stated that the Committee heard presentations on the Mental Health Service Act (MHSA) and HIV Health Services. MHSA provides services funded through a state tax of people who earn over one million dollars annually. It is anticipated that funds from this tax will decrease in the next year due to the slowing of the economy. The distribution formula for these tax funds is based on a per capita basis; San Francisco is attempting to increase its share of this tax fund by getting to count homeless residents.

The Committee was pleased to hear that DPH HIV health programs are being integrated into the primary care health system at both the service and administrative levels.

There was also discussion of the proposed Laura's Law, in which the discussion was continued at a Board of Supervisor's meeting earlier today. The minutes of this discussion will be used to draft a letter to the Board of Supervisors about this issue.

6) FY 2010-2011 BUDGET UPDATE

Jen Louie, Budget Director presented an update on the FY 2010-2011 Budget. Jim Soos, Assistant Director of Policy and Planning, presented an update on the Federal Medical Assistance Percentages (FMAP).

The following are highlights from the discussion of this item:

There is currently 22M in the budget that has been added back plus an additional 8M in supplemental funds from a 2009-10 reserve.

The budget has to be passed by August 1, 2010.

DPH will provide an update to the Commission at the August 3 meeting.

Congress is currently considering a six month extension through 6/30/11 which would add 29M to the DPH budget. However, the extension has been passed twice by the House of Representatives and is currently stalled in the Senate.

7) SFGH REBUILD UPDATE

Sue Currin, Chief Executive Officer, introduced t the SFGH Rebuild team: Terry Saltz, SFGH Rebuild Program Director, Rachael Kagen, SFGH Director of Communications, Ron Alameda, Dept of Public Works, Mark Primeau, DPH consultant, Tom Taylor, WEBCOR Project Lead, Paolo Diez, Fong and Chan Architects

Mark Primeau, DPH Capital Projects, and Ron Alameda, San Francisco Dept. of Public Works made the presentation which gave an update on the SFGH Rebuild project.

The following are highlights of the discussion of this item:

- The SFGH Rebuild team is making all attempts to keep the rebuild project on time. Although the contracts with the building contractors on this project include performance measures, there are issues such as OSHPD review and the impact of state work furloughs that the SFGH team has no control over. The team has initiated active management of the project to recognize where they may be problems and do all they can to circumvent delays.

- Although there are savings in the actual construction costs, there is an increase in professional service costs such as architects and engineers. OSHPD has proven to be a strong ally for this project. However, it is their role to do due diligence in reviewing the project and their process takes time. Some of the increase in professional costs to the project relate to OSHPD requiring a higher level of inspection and the current slower permit review process.

- The integrated design model the SFGH team is using costs more money on the front end as architects and engineers work together in the design phase. It is anticipated that the project will be completed within budget.

- On October 2, 2010, Precita Eyes will sponsor a "paint-in" to complete a paint-by-numbers-type of mural which was designed by staff, patients and fourth graders.

- On October 23 SFGH will sponsor an Emergency Preparedness and Earthquake Safety Day for the community.

- Most of the dirt being cleared from the site will be used in the Doyle Drive renovation.

Commissioner Comments/Follow-Up
The Commission requested an ongoing update on the rebuild project and to be presented with any changes to the project's budget.

The Commission commended Ms. Currin and the SFGH rebuild team for an excellent presentation.

8) Other Business
None

9) Closed Session

A) Public Comments on All Matters Pertaining to the Closed Session

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS: HEALTH COMMISSION EXECUTIVE SECRETARY, MARK MOREWITZ AND DIRECTOR OF HEALTH, MITCHELL H. KATZ, M.D

D) Reconvene in Open Session

Action Taken: The Commission unanimously voted not to disclose any discussions held in the closed session

10) ADJOURNMENT

The meeting was adjourned at 6:02pm.

Mark Morewitz
Health Commission Executive Secretary

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

Department of Public Health

Mitchell H. Katz, M.D.
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
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Web Site: http://www.sfdph.org

MINUTES
HEALTH COMMISSION MEETING
Tuesday, August 3, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner James Illig, President
Commissioner Edward A. Chow, Vice President
Commissioner Catherine Waters
Commissioner Margine Sako
Commissioner Sonia E. Melara
Commissioner Steven Tierney, Ed.D.

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Absent: Commissioner David J. Sanchez

Commissioner Illig called the meeting to order at 4:04pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF July 20, 2010

Action Taken: The Commission voted unanimously to approve the minutes.

3) DIRECTOR'S REPORT

Please see the following link for full text of the Director's Report:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Office Based Opiate Addiction Treatment (OBOT) Program Marks Seventh Year
I am please to report that both patient and provider satisfaction has been extremely high. All OBOT patients receive integrated primary care and addiction treatment services. Drug use has dropped dramatically, and a number of patients have secured employment, re-united with family, found permanent housing, and/or tapered off the medication. Some patients have also transferred care to the private sector.

2010 Annual Flu Forum Expanded to Include Pertussis & Measles
Each year the Communicable Disease Control and Prevention Section (CDCP) and the San Francisco Immunization Coalition sponsor the Annual Flu Forum to discuss the latest findings about the upcoming flu season. Always well-attended, the July 29th event welcomed nearly twice the number of participants this year. Over 100 representatives from family practice groups to pediatricians and community clinics spent three hours at Pier 1 hearing presentations from Erica Pan, MD, talk about H1N1-swine and this year's flu, Kathleen Harriman, from CA Department of Public Health updated the group on pertussis, and Diane Portnoy provided a measles overview. Questions from the participants focused on flu vaccine distribution, the new pertussis vaccine recommendations and disease surveillance of flu, pertussis and measles. On the good news front, this year's flu vaccine will include the H1N1 swine flu which means we will not have to set up special clinics as we did last year. I am grateful to the staff for this important outreach to our healthcare partners throughout the City.

City Clinic's Facebook and Fan Pages
In keeping with the current trend of using social media to reach some portions of the public, City Clinic has launched its own Facebook & Fan Pages. Facebook users can visit http://www.facebook.com/SFCityclinic to find out anything they want to know about the STD Clinic such as special announcements, access to statistics, the location of community-based screening events and other STD-related items of interest. Staff will be focusing on promoting the new site over the next several months.

Female Condom 2(FC2)
The STD Section, in collaboration with the AIDS Office and the Female Health Company, the manufacturer of the female condom, are launching an initiative in San Francisco to raise awareness about the female condom 2. This effort is similar to ones in Chicago, NYC and Washington, DC. The female condom can be used by women for vaginal sex and is also a viable sexual health option for MSM who have anal sex. FC2 costs 65% less than the original, but still has the same look and strength of the original and is compatible with water-based, silicone-based and oil-based lubricants. Education about the proper use of FC2 is crucial.

A train-the-trainer workshop was held on July 29 for anyone interested in distributing the FC 2. The newly-trained group will be listed as local experts and available to train other interested consumers and agencies. We anticipate a citywide launch event in early Fall. Visit www.fc2sf.org for more details or to join the FC2 email list.

World Breastfeeding Week Celebration
San Francisco WIC Program and San Francisco General Hospital Baby Friendly Task Force are observing World Breastfeeding Week Celebration on Thursday, August 5 at San Francisco General Hospital. The event marks the 20th anniversary of creation of the "Ten Steps to Successful Breastfeeding" guidelines that were established by the World Health Organization for hospitals and birth centers to support breastfeeding as the norm of infant feeding. Hospitals have to adhere to these Ten Steps in order to be certified as Baby-Friendly. SFGH received the designation as Baby Friendly in 2007 and remains the only Baby Friendly hospital in San Francisco.

Dr. Katz stated gave a brief update on issues related to the Board of Supervisors:

Supervisor Mar introduced legislation which will extend the ban on tobacco sales in pharmacies to include grocery stores with pharmacies in them. Supervisor Campos introduced healthcare legislation which will have a review period of up to 90 days because, if passed, it will amend the Planning Code.

As part of the City Operations and Neighborhood Services Committee's consideration of Laura's Law, Dr. Katz was asked to answer a number of questions. He attempted to clarify misperceptions of the proposed law (e.g. the law would mandate medications or treatment). He also stated that the Board asked for Health Commission input on the issue. He encouraged the Commission to schedule the issue as an item at a future meeting. Additionally, he has directed Jo Robinson, Director of Community Behavior Health, to address the issue of families of mentally ill people not feeling they have a safety net. In addition, he asked her to look into the complexities of conservatorship for this population.

Commissioner Illig asked whether Petussis is a concern for San Francisco. Dr. Katz stated that most of the cases have been in Southern California but there have been a number of cases in San Francisco which occurred in schools in which a large percentage of parents decided not to vaccinate their children. He hopes these cases can be used to educate about the benefits of vaccinations. San Francisco was the first to recommend vaccinations for people over 65 and pregnant women. In addition, San Francisco is also offering subsidized vaccines and immunizing affected family members even if they are not patients of the San Francisco Health system.

4) GENERAL PUBLIC COMMENT

None

5) FINANCE AND PLANNING COMMITTEE REPORT

Commissioner Tierney stated that the Committee approved the Contracts Report with the exception of the Westside contract for which they have directed Barbara Garcia to get updates on its Corrective Action plan before the September 7, 2010 Committee meeting.

The Committee also heard updates on the Healthcare Reform Taskforce Process and DPH Human Resources. The Committee created the following statement for the full Commission to consider as a resolution:

> The Health Commission supports the DPH Human Resources policy that states employees working in all DPH divisions should be formally evaluated each year. The Health Commission's expectation is that DPH employees working as managers will carry out this policy by completing evaluations of employees in Divisions for which they supervise.
>
> Action Taken: The Commission unanimously passed the resolution. (*Please see Attachment 2*)

6) FY 2010-2011 BUDGET UPDATE

Jen Louie, Budget Director presented an update on the FY 2010-2011 Budget.

The following are highlights of the discussion of this item:

Commissioner Sako asked that future budget presentations include information showing how each line-time cut impacts specific Divisions with a 3 year history of cuts to each of these Divisions.

Commissioner Tierney asked how Project Homeless Connect Services will be coordinated with other DPH funded programs. Dr. Katz stated that Barbara Garcia, Deputy Director, understands that Project Homeless Connect must work with other programs for follow-up and is looking for programs within the DPH-funded service system for these referral relationships.

Commissioner Chow asked for an update on the proposal to contract out DPH security services. Dr. Katz stated that the Mayor's Office has requested that DPH explore managing its own security services, as it did before the Sheriff's Department took on this role. Dr. Katz stated that the initial reason DPH began using the Sheriff's Department for its security is that there were several incidents when it managed its own security that made it clear DPH did not have expertise in managing this area. Dr. Katz has asked DPH staff to research the cost and details of taking on this function again and asked the Commission for assistance in determining how to move forward on this issue.

Dr. Katz stated that the DPH property to be sold is the land near Laguna Honda which currently has a gas station operating on it.

Commissioner Illig requested that Gregg Sass give an update on the General Fund presentation he made to the Commission in February, 2010 which shows how the final budget cuts impact both DPH Divisions and DPH funded contractors.

7) <u>Proposed Alcohol Mitigation Fee</u>

James Stillwell Deputy Director Community Behavioral Health; Michelle Simon, Marin Institute Research and Policy Director, and Raquel Redondiez, Legislative Aide to Supervisor Avalos, made presentations.

<u>The following are highlights from the discussion of this issue and draft resolution:</u>

The City would be the only recipient of this Fee. If passed, DPH will not be responsible for collecting the Fee but will receive money from the Fee to support unreimbursed costs of alcohol-related services.

Supervisor Avalos has asked the Controller to update the report on the expected cost benefits of this legislation in one year.

The language of the current draft legislation would enable DPH to receive funds to reimburse its own Divisions as well as relevant contractors.

It was suggested that the language of the final legislation include stipulation that the funds from this Fee cannot supplant existing General Funds.

The Commissioners requested that the resolution be changed to add "excessive use of alcohol" rather than indicating that any alcohol use is dangerous.

Commissioner Tierney suggested the following amendment to the resolution:

On the last "Whereas," add "treatment on demand programs," to the third option so that it reads,

WHEREAS, according to the legislative digest, "the Fee would reimburse the City for the following costs: 1) the unreimbursed health care costs of treating alcohol-attributable conditions, 2) the unreimbursed costs of emergency transport due to alcohol, 3) alcohol prevention and treatment programs ***including treatment on demand programs*** administered by the Department of Public Health, and 4) administration costs, including but not limited to fee collection, investigation, and enforcement costs," and

Commissioner Waters suggested an amendment to delete the following statement from the resolution because it does not indicate what data it is based on, "Whereas, two-thirds of San Francisco adults are current drinkers, compared with 55% of United States adults, and"

Action Taken: The Commission unanimously passed the resolution with the three amendments listed above. (*Please see Attachment 1 for the final resolution*)

Public Comment
Arthur Bosse, National Council on Alcoholism and other Drug Additions of Bay Area,
Supported the resolution and recommended that alcohol prevention efforts in San Francisco be doubled.

8) DISASTER PREPAREDNESS UPDATE

Rebekah Varela, Senior Health Program Planner made the presentation.

The following are highlights of the discussion of this item:
All DPH employees are disaster workers; the Department of Emergency Management has a callback system linked to DPH Human Resources that enables workers to get called and emailed instructions about how to proceed in an emergency.

If DPH has time to prepare for an event such as the H1N1 vaccine distribution, it can pull resources from language banks and volunteers to adequately reach non-English-speaking residents. This is more difficult to do in an unplanned event where short-term emergency planning must be used.

There were two pilot projects in Chinatown and Bayview Hunter's Point which were neighborhood emergency planning programs that attempted to provide disaster plans and training for vulnerable and non-English speaking populations. Although the funding for these projects was discontinued, the Department of Emergency Services has since hired three staff to work at creating neighborhood based disaster plan capacity building.

Commission Comments/Follow-Up
Commissioner Chow requested a report on the neighborhood based emergency planning activities with focus on how vulnerable and non-English speaking populations will be assisted.

Commissioner Illig requested that the Commission receive a copy of all after-action reports.

9) OTHER BUSINESS

COMMITTEE AGENDA SETTING AND COMMITTEE STRUCTURE

The Commission decided to calendar discussion of "Laura's Law" as an item at the next appropriate Health Commission meeting. Mr. Morewitz was asked to obtain copies of the existing state law and the proposed legislation by Supervisor Alioto-Pier.

The Laguna Honda Gift Fund will be discussed at Sept. 28 Laguna Honda JCC. The Controller's Office will be invited to submit input and present at the meeting.

Commissioner Melara gave an update from the July 27, 2010 LHH JCC Meeting:

Final licensing and certification survey from the CA Dept of Public Health had a result of showing substantially high quality of care, quality of life, and resident safety. Surveyors found no substandard care. This is the 4th year in a row the hospital license was renewed without requiring a re-survey.

Update was given on the rebuild and transition.

- The South Residence is now under city ownership. Installation of furniture and equipment is complete with the exception of phones and IT equipment. Staff training is currently underway.
- The North Residence is midway in the OSHPD process. Installation of furniture is projected to be complete by the end of August.
- In the Pavilion, only the kitchen remains to be approved by OSHPD. Installation of furniture and equipment is almost complete.
- Obstacles in coordination between OSHPD and Licensing are delaying the move-in date.

The Committee has requested that a full update on the LHH Gift Fund be provided at the September 28th LHH JCC meeting. Information from that meeting will be passed along to the full Commission at the October 5th annual LHH meeting.

The Commissioners directed Mr. Morewitz to distribute copies of all JCC minutes to the full Commission and to contact SFGH and LHH-based City attorneys to work out any changes that may need to be made to Health Commission procedures to insure compliance with all regulatory requirements.

10) ADJOURNMENT

The meeting was adjourned at 6:24pm.

Mark Morewitz
Health Commission Executive Secretary

Attachment 1

Health Commission
City and County of San Francisco
Resolution No. 09-10

Resolution to Support a Alcohol Mitigation Fee Program

WHEREAS, excessive alcohol use is a leading cause of death for men and women in San Francisco, and

WHEREAS, excessive alcohol use is a leading cause of death and injury, from impaired driving to violence, sexual assault, and suicide, and

WHEREAS, illness, disability and premature death can be directly attributed to excessive alcohol use, and

WHEREAS, the Centers for Disease Control and Prevention (CDC) has called excessive alcohol consumption the third leading preventable cause of death in the United States, and

WHEREAS, a 2010 study published in *The Open Epidemiology Journal*, found that excessive alcohol use resulted in approximately 10,600 deaths and 72,000 nonfatal hospitalizations in California during 2006 alone, and

WHEREAS, in another peer-reviewed study, the estimated annual economic costs of excessive alcohol use in California for 2005 are between $35.4 billion and $42.2 billion, including $5.4 billion in medical and mental health spending, $25.3 billion in work losses, and $7.8 billion in criminal justice spending, property damage, and other public program costs, and

WHEREAS, the San Francisco Department of Public Health considers excessive alcohol use a major public health problem, and

WHEREAS, in San Francisco, excessive alcohol use ranks among the leading causes of premature mortality; Specifically, from 2004-2007, the Department of Public Health found that excessive alcohol use is a leading cause of premature death among men in San Francisco, accounting for approximately 10% of all their years of life lost. The Department of Public Health also found that excessive alcohol use is a notable cause of premature death among women in San Francisco, falling between fifth and fifteenth as the leading cause of premature death for that group, and

WHEREAS, in Fiscal Year 2006-2007 – the most recent year for which the San Francisco Medical Examiner published findings – excessive alcohol use was the primary cause of death in 7.7% of natural deaths certified by that office. Excessive alcohol use also is involved in a significant number of accidental deaths in San Francisco. In FY 2006-2007, 33% percent of all non-vehicular accidental death victims tested by the Medical Examiner had significant levels of alcohol in their blood. In that same year, alcohol was present in 32.7% of all vehicular fatalities in San Francisco. Alcohol also was present in 25% of all suicides tested by the Medical Examiner that year. In addition, 31.8% of all tested homicide victims in San Francisco in FY 2006-2007 had positive blood alcohol levels at the time of death, and

WHEREAS, the City and County of San Francisco incurs a range of substantial costs that are attributable to excessive alcohol consumption, including but not limited to, the costs of medical care for people with alcohol-related illnesses, treatment and prevention of alcohol misuse, law enforcement for alcohol-related incidents, and emergency response for alcohol-related motor vehicle collisions. In addition, San Francisco incurs costs when individuals experience disability, diminished capacity, and premature death due to alcohol use, and

WHEREAS, in 2010, The Lewin Group and Oxford Outcomes, Inc. ("Nexus Study Authors") conducted a nexus study to calculate a portion of the City and County of San Francisco's health costs attributable to Alcoholic Beverages. The report, *The Cost of Alcohol to San Francisco: Analyses Supporting an Alcohol Mitigation Fee* ("Nexus Study") is incorporated herein by reference, and

WHEREAS, conservative estimates conclude that the City of San Francisco bears the cost of $17.1 million annually, for medical care of people with alcohol-related illnesses; alcohol abuse treatment and prevention; alcohol-related emergency medical transport; as well as disability and death due to alcohol use, and

WHEREAS, the proposed Ordinance file number 100865 introduced by Supervisor John Avalos June 22, 2010, and cosponsored by Supervisors Ross Mirkarimi and Sophie Maxwell, establishes the Alcohol Mitigation Fee to reimburse the City and County of San Francisco for portion of its otherwise aforementioned unreimbursed annual costs attributable to excessive alcohol use as identified in the Nexus Study, and

WHEREAS, according to the legislative digest, "Alcoholic beverage wholesalers, and certain other businesses who sell alcohol in San Francisco without wholesalers in the distribution chain, must pay the Fee quarterly to the Office of the Treasurer and Tax Collector"

WHEREAS, the fee is wisely allocated to primarily regional wholesalers, and on importers and on products produced and consumed in the city, instead of on consumers, retailers or bars and restaurants, and

WHEREAS, according to the legislative digest, "the Fee would reimburse the City for the following costs: 1) the unreimbursed health care costs of treating alcohol-attributable conditions, 2) the unreimbursed costs of emergency transport due to alcohol, 3) alcohol prevention and treatment programs including treatment on demand programs administered by the Department of Public Health, and 4) administration costs, including but not limited to fee collection, investigation, and enforcement costs," and

THEREFORE, BE IT RESOLVED, The Health Commission commends the efforts involved in recovering alcohol-related costs to the City of San Francisco to sustain needed alcohol-related services.

AND BE IT FURTHER RESOLVED, that:

The Health Commission urges the Board of Supervisors and the Mayor to support the establishment of the San Francisco Alcohol Mitigation Fee, a crucial policy measure to restore funding for some of

the essential services and programs essential to treatment and provider agencies, health care institutions, transport services, youth education, and medical service employment.

I hereby certify that the San Francisco Health Commission at its meeting of August 3, 2010 adopted the foregoing resolution.

_____

Mark Morewitz, MSW
Health Commission Executive Secretary

Attachment 2

HEALTH COMMISSION
City and County of San Francisco
Resolution No. 10-10

RESOLUTION SUPPORTING ANNUAL EVALUTIONS OF ALL DPH EMPLOYEES

WHEREAS, the San Francisco Department of Public Health (DPH) Human Resource Division has a policy stating that DPH employees working in all Divisions are to be evaluated annually,

THEREFORE, BE IT RESOLVED, the Health Commission supports this DPH Human Resources policy and expects that DPH employees working as managers will carry out this policy by completing evaluations of employees in Divisions for which they supervise.

I hereby certify that the San Francisco Health Commission at its meeting of August 3 2010 adopted the foregoing resolution.

_____
Mark Morewitz
Executive Secretary to the Health Commission

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

Department of Public Health

Mitchell H. Katz, M.D.
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Mark Morewitz, MSW
Executive Secretary

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, August 17, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF AUGUST 3, 2010**
**Minutes of the meeting of August 3, 2010*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION** **VACCINE PREVENTABLE DISEASE UPDATE**
(Susan Fernyak, M.D., Director Communicable Disease Control and Prevention

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **PROPOSITION Q HEARING: CPMC'S PLANNED TRANFER OF OWNERSHIP AND MANAGEMENT OF ITS OUTPATIENT DIALYSIS SERVICES TO DAVITA**
(Grant Davies, Executive Vice President CPMC, and Dr. Michael Borah, the director of Renal Medical Associates)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **HEALTH REFORM TASKFORCE UPDATE**
(Mitchell H. Katz, M.D., Director of Health)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT**
(Commissioner Margine Sako)

9) **OTHER BUSINESS*****

FOR DISCUSSION AND POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

10) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

James M. Illig
President

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HEALTH COMMISSION

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MINUTES
HEALTH COMMISSION MEETING
Tuesday, August 17, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

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1) CALL TO ORDER

Present: Commissioner James Illig, President
Commissioner Edward A. Chow, Vice President
Commissioner Catherine Waters
Commissioner Margine Sako
Commissioner Sonia E. Melara
Commissioner David J. Sanchez

Absent: Commissioner Steven Tierney, Ed.D.

Commissioner Illig called the meeting to order at 4:04pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF AUGUST 3, 2010

Action Taken: The Commission voted unanimously to approve the minutes.

3) DIRECTOR'S REPORT

Please see the following link for full text of the Director's Report:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Extension of FMAP
On August 4, the Senate approved a six-month extension of the enhanced Federal Medical Assistance Percentage (FMAP) until June 30, 2010. On August 10, the extension was approved by the House and signed into law by President Obama. The value of the extension was scaled back compared to previous estimates, which were the basis for projections in the DPH budget. Our budget includes $13.98 million in additional funding associated with the extension. This legislation would reduce that funding to $9.15 million.

There is also legislation pending at the state level that would extend revenues from the Hospital Fee that is tied to extension of FMAP. The DPH budget included $16 million associated extension of the Fee. Assuming this legislation is approved and the amount is reduced proportionate to the FMAP reduction, we would expect to receive approximately $9 million. However approval of Hospital Fee funding is still pending approval from The Center for Medicare and Medicaid Services (CMS).

Transbay Terminal Closure

The Homeless Outreach Team (HOT), under the leadership of Rajesh Parekh, MD and Rann Parker, were very successful in providing stabilization rooms and shelter to over 45 people in the last days of the closure of the Transbay Terminal. For over a month prior to the closing date, the HOT team reached out to clients, encouraging them into services. The team's efforts were closely followed by reporters in both print and television. On the last night before the Terminal closed, the team worked late through the night until they had reached out to everyone who was open to moving off the street and into a new phase of more stabilized housing. A sincere thanks to the extraordinary work accomplished by this team of very committed individuals. A number of these formerly homeless people had been living on the street and at the Transbay Terminal for many years and were a difficult group with multiple challenges. I am proud of the role DPH played in this humanitarian project.

Increase in Pertussis Continues

As we have been reporting over the past several months, San Francisco continues to see higher than expected numbers of pertussis cases this year. Many of these cases have been associated with schools and classrooms with low immunization rates. During the 09-10 school year, we chose not to restrict unvaccinated children from school when there were cases associated with that school or classroom. However, depending on the situation and at the discretion of the on-call physician and disease control team, we may choose to set up restrictions for schools and day care facilities during this upcoming school year. Our communicable disease control division will take calls from the schools to respond to any questions that arise.

Pedestrian Safety Grant to Encourage Walking

The Community Health Prevention and Promotion Branch received a $200,000 pedestrian safety grant from the California Office of Traffic Safety. This is a joint project between DPH, the Planning Department and the Municipal Transportation Agency (MTA). Staff from the three agencies will develop a citywide pedestrian network that will identify and plan for a system of key pedestrian streets and improved walking routes that connect to popular destinations. The project will create a map of key pedestrian streets throughout the City that will be used to prioritize capital pedestrian improvement projects to improve pedestrian safety and encourage walking. The grant will start October 1, 2010 and will end September 30, 2011. Ana Validzic, 581-2478, has more information.

TEACH Study Launched

A new study titled, "Transfemale Empowered to Advance Community Health," (TEACH) launched on August 8th. The purpose of study is to conduct a needs assessment to learn about risks for HIV infection among transfemale-identified individuals in San Francisco. This is a collaborative project of the HIV Prevention and the HIV Epidemiology Sections of the AIDS Office. The goal of the study is to reach 300 transfemale-identified persons who are 18 years or older. TEACH is the first representative study of this population. The study is currently enrolling participants. For more information about TEACH, contact Jenna Rapues, study coordinator, at (415) 554-9131

New Allocations Presented at HIV Prevention Planning Council
The Department's HIV Prevention Section outlined the new allocation of HIV prevention efforts at the July HIV Prevention Planning Council meeting. The upcoming focus includes greater emphasis on HIV testing and partner services, linkage to care and treatment, treatment adherence, and substance use. The goal is to reduce new HIV infections in San Francisco by 50% by 2015. The HIV Prevention Section is coordinating with other DPH sections, including STD Control, HIV Health Services and Community Healthcare to integrate these HIV prevention efforts into the system of care DPH delivers.

Asthma Task Force Awarded $25K Grant from Kaiser Foundation Hospital
Kaiser Foundation Hospital has provided support for the San Francisco Asthma Task Force's 2010 Grant application, "Employing the Community HealthCorps to Reduce Asthma Disparities and to Model Culturally Competent Patient Education." The Task Force was awarded $25,000 for the FY 10-11 period. The funds will be used train and pay for two Community HealthCorps (AmeriCorps) interns to become asthma educators. The newly-trained interns will be rotated through several community clinics and private practices.

The next Asthma Network continuing education session, open to all medical providers and associated staff, will be held on Friday, November 5th at the Kaiser Permanente French Campus. Anyone who would like to be added to the mailing list can contact gloria.thornton@wellpoint.com.

Robert Wood Johnson Foundation Presents Community Health Leaders Award to Shira Shavit, MD
Congratulations to Shira Shavit, MD, who was among 10 recipients selected to receive the Robert Wood Johnson Foundation Community Health Leaders Award during a ceremony at the Foundation in Princeton, NJ on August 12. The award honors exceptional men and women who have overcome significant obstacles to tackle some of the most challenging health and health care problems facing their communities.

Forum on PrEP, Microbicides, STD's and Lubricants
A number of speakers from DPH made presentations at the recent **PrEP, Microbicides, STD's and Lubricants** Community Forum on August 11th. The forum was a collaboration between the Department of Public Health, the STOP AIDS Project and Project Inform and featured results from the International AIDS Conference and the latest news in HIV Prevention and Research. The speakers from DPH were Albert Liu, MD, Director, HIV Prevention Intervention Studies; Grant Colfax, MD, Director of HIV Prevention and Research; and Susan Philip, MD, Director, STD Prevention and Control Services.

Massage Program Presented at Nevada Environmental Health Conference
Programs and innovations begun here at DPH continue to catch the eye and imagination of other public health departments and agencies throughout the country. In late July, the Nevada Environmental Health Association invited Johnson Ojo, Principal Environmental Health Inspector, as a guest speaker at their annual conference. Dr. Ojo presented "Massage Program in San Francisco: Challenges of Sex and Human Trafficking for Environmental Health and Law Enforcement." His presentation highlighted the strategic components of the program: the need to protect the health and safety of the public; the role and benefits of the local environmental health agency in regulating the massage industry; successes of interagency coordination/Mayor's Task Force; and the lessons learned in dealing with sex and human trafficking in the industry.

COMMUNITY HEALTH NETWORK

SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

August 2010

Health Commission - Director of Health Report

(8/9/10 MEC)

	08/10	07/10 to 06/11
New Appointments	30	24
Reinstatements	0	0
Reappointments	60	72
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	16	26
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	4	5
Voluntary Relinquishments	20	15
Proctorship Completed	5	14
Proctorship Extension	0	0

Current Statistics – as of 7/23/10	
Active Staff	494
Courtesy Staff	545
Affiliated Professionals (non-physicians)	236
TOTAL MEMBERS	1275

Applications in Process	64
Applications Withdrawn Month of July 2010	0
SFGH Reappointments in Process 9/2010 to 11/2010	152

Dr. Katz distributed an article to the Commissioners that he wrote about healthcare safety nets that was published in the Journal of the American Medical Association (JAMA).

Dr. Katz stated that the new proposed FMAP and related Hospital Fee will result in approximately $35M less coming to DPH than expected in the 2010-11 budget process. Because CMS has not signed the legislation,

there is no effective date when these two issues will be implemented. The City will await the first financial quarter report, due in October, before taking any action on this revenue change.

4) GENERAL PUBLIC COMMENT

None

5) VACCINE PREVENTABLE DISEASE UPDATE

Susan Fernyak, MD, Director Communicable Disease Control and Prevention gave the presentation.

The following are highlights from discussion of this issue:

DPH has begun to see vaccine preventable diseases in people who were vaccinated in the past but who have chosen not to get booster vaccinations or vaccinate their families.

The current plans for DPH health education media outreach on this issue includes English, Spanish and Chinese displays in print ads, online ads, outdoor ads, mobile billboards, specific site postings, and static billboards. The Commissioners also encouraged the DPH to consider community specific health education groups and radio, television, and newspaper interviews.

The DPH uses faxes to physicians containing detailed information about an issue along with recommended measures as its main source of sending out health alerts to the community.

Most of the vaccine preventable diseases are lab reportable; however, a verified lab result may take several days or longer. Often while lab results are pending, a physician will contact the DPH to notify them of a suspected case.

6) PROPOSITION Q HEARING: CPMC'S PLANNED TRANFER OF OWNERSHIP AND MANAGEMENT OF ITS OUTPATIENT DIALYSIS SERVICES TO DAVITA

Grant Davies, Executive Vice President CPMC reviewed the history of the decision to change ownership of its dialysis practice and the process it undertook to choose DaVita to run the unit at CPMC. As part of the review of this process, Dr. Michael Borah, the Director of Renal Medical Associates, presented information on quality of care dialysis information.

Commissioner Illig stated that the Health Commission's responsibility in a Proposition Q hearing is to decide whether the proposed change of service will be detrimental to the health of San Francisco.

Public Comment:

Tatiana Kostanian stated that she is very concerned that DaVita dialysis patients who have a code blue situation may not be sent to CPMC but may instead be sent to another hospital.

Lorraine Honig stated that her husband is a dialysis patient at CPMC. She is concerned that if someone in dialysis has an emergency that DaVita may not call CPMC but instead will call 911 which will cause delays in treatment and care. She is also concerned that the lower salaries that were offered to the current CPMC dialysis staff may impact staff morale and therefore the quality of care.

Martha H Dominguez Glumaz stated that she is a patient of CPMC's dialysis and is also concerned about whether DaVita dialysis patients will have access to CPMC services in code blue situations. In addition, she stated that DaVita uses a lower staff-to-patient ratio which she is concerned may impact the safety and care of dialysis patients.

Patrick Monette-Shaw requested that the following 150 word statement be included in the minutes: The Health Commission's July 20 minutes indicate Sue Currin, SFGH's CEO, claimed that during planning for SFGH's replacement project, a decision was made SFGH's dialysis services would be moved to the new Laguna Honda where it could be expanded to 30 chairs. My understanding is LHH is re-opening without the six dialysis chairs in the new building, and without a 30-chair expanded dialysis unit in LHH's old buildings, due to staff objections. This exacerbates data Katie Worth published in the *San Francisco Examiner* July 20 that "dialysis centers in The City increasingly exceed capacity, requiring some patients to be hospitalized for days or weeks" to receive dialysis. This Commission has an ethical responsibility to issue a "Prop Q" finding that outsourcing CPMC's dialysis services to DaVita will definitely have a negative impact on overall health care services provided to the community. Don't rubber-stamp CPMC's proposal or whitewash a negative finding.

Sululagi Palegh has been a dialysis patient since 2003. He is concerned about safety issues in regard to whether CPMC will be used for DaVita dialysis patient code blue situations. He also stated that if CPMC changes the nursing shift to 12 hour increments and changes the hours of dialysis operation, it will decrease the accessibility of this service to patients who are employed.

<u>The following are highlights of the discussion of this item</u>:
Commissioner Melara asked whether the new regulations which are a factor in CPMC's motivation to sell its dialysis services will apply to DaVita.
Mr. Davies stated that the regulations apply to all outpatient dialysis units. However, because DaVita is a national company, it has business systems in place which enable it to realize cost savings that CPMC does not have.

Commissioner Chow stated that the long-term plan for the quantity of dialysis chairs that will be available must be considered by the Health Commission. He asked whether the same quality of care currently provided by CPMC would be maintained by DaVita and what measures will be used to determine this quality standard. He also asked why DaVita was chosen over other providers.
Mr. Davies stated that DaVita is signing a 10-year lease with CMPC which shows it has long-term interest and commitment to providing dialysis services onsite at CPMC. CPMC selected DaVita as a result of an extensive investigation of dialysis companies and found that DaVita was the best choice to provide the highest quality of care to its patients. Mr. Davies also stated that hospitals tend to overstaff outpatient dialysis which raises its operating costs.

Commissoner Sako stated that the length of the lease does not prevent DaVita from reducing or changing its services. Because it is a private company, there is no requirement for it to have a Prop. Q hearing if it decides to change the level of services in the future. She asked for a description of the current San Francisco dialysis population and the current capacity of outpatient dialysis services in San Francisco. In addition, she asked for information on how often dialysis patients have "code" situations while receiving dialysis care.

Commission Sanchez asked for more clarification on the limitations of DaVita taking over CPMC's dialysis services.

Commissioner Waters requested information on the patient forums that occurred between CPMC and its dialysis patients in regard to DaVita taking over the dialysis services.

Commissioner Sako requested a list of services currently available to CPMC dialysis patients that will not be available if DaVita takes over he dialysis services.
Mr. Davies stated that CPMC has offered to provide code blue response and assistance to DaVita patients and that the agreement on this issue is being negotiated. Dr. Borah stated that regardless of which lab DaVita uses, it will have the capacity for stat lab testing as a standard of dialysis patient care.

Commissioner Illig asked how many of the 245 current dialysis patients are "safety-net" and using MediCal. He also asked if DaVita plans to continue to serve MediCal patients.

Commissioner Illig asked Dr. Borah, who will remain Medical Director if DaVita takes over CPMC's dialysis services, whether he will have influence and authority over the level of quality provided if DaVita takes over.
Dr. Borah stated that as Medical Director, he will have authority of the level of quality of services if DaVita takes over the dialysis services. He also stated that DaVita does not want to decrease capacity but is instead interested in maintaining and possibly increasing its capacity.

Commissioner Chow stated that he would like assurance that DaVita wants to increase referrals and capacity.

In response to hearing that DaVita may consider changing its nursing schedules to 12 hours shifts, Commissioner Waters stated that the Institute of Medicine research has shown that 12 hour shifts negatively impacts nurse performance care.

Commissioner Illig requested that CPMC have representation at the September 7, 2010 Health Commission meeting to present information to the Commissioner's questions that were not responded to at this meeting.

7) <u>HEALTH REFORM TASKFORCE UPDATE</u>

Mitchell Katz, M.D., Director of Health gave the presentation and explained the goals and proposed framework of the Health Reform Taskforce. Colleen Chawla, Director of Grants and Special Projects, will staff the project and Dr. Katz and Tangerine Brigham, Deputy Director, will share co-chair duties with a community member who has not been chosen at this time. The Taskforce will hold its first meeting sometime in September, 2010.

<u>The following are highlights from the discussion of this issue and draft resolution:</u>
Commissioner Chow recommended that the goals of the group should include both attracting new providers and maintaining current providers.

Commissioner Melara recommended that Dr. Katz and Ms. Chawla do their best to insure that the demographics of San Francisco are considered when forming the membership of this Taskforce.

8) COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT

The update on this Committee will be heard at the September 7, 2010 meeting of the full Health Commission.

9) OTHER BUSINESS

The Commission decided to cancel the December 21, 2010 meeting.

The Commission asked Mr. Morewitz to check with Sue Currin about holding the Annual SFGH meeting on January 4, 2010.

10) ADJOURNMENT

The meeting was adjourned at 6:03pm.

Mark Morewitz
Health Commission Executive Secretary

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

Department of Public Health

Mitchell H. Katz, M.D.
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

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NOTE CHANGE OF LOCATION

AGENDA
HEALTH COMMISSION MEETING
Tuesday, September 7, 2010, 4:00 p.m.
Lady Shaw Senior Center
1483 Mason Street , San Francisco, California , 94133

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF AUGUST 17, 2010**
**Minutes of the meeting of August 17, 2010*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT**
(Commissioner Margine Sako)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **FINANCE AND PLANNING COMMITTEE REPORT**
(Commissioner Steven Tierney)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **PROPOSITION Q HEARING: CPMC'S PLANNED TRANFER OF OWNERSHIP AND MANAGEMENT OF ITS OUTPATIENT DIALYSIS SERVICES TO DAVITA**
(Delvecchio Finley, Vice President of Operations, Support and Professional Services and Ilyas Ilya, MD)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **REVIEW OF DPH FUNDED SERVICES IN DISTRICT 3**
(***CBHS***: Sai-ling Chan Sew, Director of Children, Youth, and Family System-of-Care; Edwin Batongbacal, Director of Adult and Older Adult System-of-Care;
Chinatown Health Center: Albert Yu, M.D., Director

Hepatitis B: Janet Zola, Health Promotions Specialist;
Environmental Health: Megan Gaydos, Planning and Policy Analyst,Program on Health, Equity, and Sustainability; Cyndy Comerford, Senior Health Program Planner;
Dept. of Emergency Management: Rob Dudgeon, Deputy Director

NICOS: Kent Woo, Executive Director

Victor Lim, Legislative Aide to Supervisor David Chiu

9) **OTHER BUSINESS*****

FOR DISCUSSION AND POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

10) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

This meeting will be held at 1483 Mason Street, San Francisco, California, 94133, a wheelchair accessible facility. The closest accessible station for MUNI and BART is the Powell Street Station. From this station, the Powell Cable car can be taken to Mason and Broadway. The meeting space is an approximate 1 minute walk. For additional information about MUNI services, call 673-6864.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

James M. Illig
President

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Vice President

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Commissioner

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MINUTES
HEALTH COMMISSION MEETING
Tuesday, September 7 2010, 4:00 p.m.
Lady Shaw Senior Center
1483 Mason Street , San Francisco, California , 94133

1) CALL TO ORDER

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Present: Commissioner James Illig, President
Commissioner Edward A. Chow, Vice President
Commissioner Steven Tierney, Ed.D.
Commissioner Margine Sako
Commissioner Sonia E. Melara
Commissioner David J. Sanchez

Absent: Commissioner Catherine Waters

Commissioner Illig called the meeting to order at 4:13pm. He explained that the Health Commission strives to hold one meeting a year in a different neighborhood to encourage direct input from the neighborhood's communities and to hear an update on the range of services and issues in that geographic location.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF AUGUST 3, 2010

Commissioner Chow asked that the words, "And Draft Resolution," be removed from page 7 of the minutes which refer to the discussion of the Health Reform Taskforce Update because there was no resolution associated with this item.

Action Taken: The Commission voted unanimously to approve the minutes with the correction noted above.

3) DIRECTOR'S REPORT

Please see the following link for full text of the Director's Report:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Health Care Reform Task Force Update
Lloyd Dean, Chief Executive Officer of Catholic Healthcare West, and Tangerine Brigham, Deputy Director of Health and Director of Healthy San Francisco, have agreed to co-chair San Francisco's Health Care Reform Task Force with me. Our first meeting will be held on Tuesday, September 28, 2010 from 2:00 pm to 4:00 pm at the Department of Public Health, 101 Grove Street, Room 220. Invitations have gone out to stakeholder organizations inviting their participation and requesting that they designate a representative to the Task Force. All meetings will be open to the public and Task Force information will be posted on our website.

$12 Million Research Grant from NIH
Does HIV pre-test counseling for STD clinic patients reduce new STD infections and is it cost-effective? In a joint effort to answer this question, the DPH and University of Miami received a 12 million dollar research grant from National Institutes of Health to conduct the AWARE study. The study has enrolled 2800 participants in just five months. Grant Colfax, MD, Director of HIV Prevention, is Principal Investigator of the study, along with Lisa Metsch, MD in Miami. City Clinic is one of nine STD clinics throughout the US participating. Study results, which will help inform STD and HIV Prevention efforts, will be available after the study is completed in 2012.

Project Homeless Connect Scheduled for Golden Gate Park
The next Project Homeless Connect will be held on Wednesday, September 29 in Sharon Meadows at Golden Gate Park. Last year, Golden Gate Park Homeless Connect served almost 200 individuals living in and around the Golden Gate Park area, approximately 50% of whom were below the age of 30. This year's Golden Gate Park Connect returns in partnership with the Haight-Ashbury Free Clinic, the Homeless Youth Alliance and Blue Shield of California. Planners intend to assist approximately 500 individuals. Services and programs for this event will include medical, dental, HIV testing, legal services, Healthy San Francisco, and many others. For further information and volunteer opportunities at the upcoming Golden Gate Park Connect event, contact Amy Golsong at 415/503-2190.

Op Ed on Shackling Women While Giving Birth
On August 26, 2010, Carolyn Sufrin, MD, an obstetrician-gynecologist who practices at SFGH and the San Francisco County Jail, wrote an Op Ed in the *Chronicle* about AB 1900, a bill that would require that pregnant inmates are restrained in the least restrictive way possible. I think Dr. Sufrin's comments and observations on this practice are worth review and consideration. Her Op Ed can be found at http://www.sfgate.com/cgi-bin/article.cgi?f=/c/a/2010/08/26/ED5R1F38HA.DTL#ixzz0yCp8lUrA,).

Study on Over-the-Counter Medication Published
BMC Medical Informatics and Decision Making, a peer-reviewed journal, has recently published a new study by Michelle Kirian, Epidemiologist in the Bureau of Environmental Health, *Prediction of gastrointestinal disease with over the-counter diarrheal remedy sales records the San Francisco Bay Area*, http://www.biomedcentral.com/1472-6947/10/39. The work, funded by a grant from the Environmental Protection Agency's Water Security Initiative, evaluated the ability of sales of over-the-counter diarrheal remedies, available from the National Retail Data Monitor, to predict endemic and epidemic gastrointestinal disease in the San Francisco Bay Area. The manuscript concludes that surveillance based on collecting data on activities that are not clinically observed (such as an increase in sales of over-the-counter antidiarrheal medicine) as an early warning that there may be a public health problem may not be useful for this purpose.

National Drinking Water Advisory Council
June Weintraub, Senior Epidemiologist has been appointed to a three-year term on the National Drinking Water Advisory Council. The Council is a Federal advisory committee that provides advice and recommendations on matters related to activities and regulations required by the Safe Drinking Water Act.

Fifteen drinking-water experts from across the country representing a wide range of rural, urban, and environmental interests are appointed by the Director of The EPA.

Laguna Honda Hospital and Rehabilitation Center

August, 2010
Health Commission – Director of Health Report
(August 12, 2010 MEC)

		8/03
New Appointments	8	
Reinstatements		
Reappointments	29	
Delinquencies:		
Reappointment Denials:		
Resigned/Retired:	16	
Disciplinary Actions:		
Temporary Privileges	4	
Deceased	0	
Changes in Privileges	0	
Additions		
Voluntary Relinquishments		
Proctorship Completed		
Proctorship Extension		

Current Statistics – as of 07/06	
Active Staff	87
Applicants	5
Total Members	**92**

4) **GENERAL PUBLIC COMMENT**

None

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT

Commissioner Sako stated that at the August 17, 2010 Community and Public Health Committee, presentations were heard on the COPC Updates and a presentation of the outline for the Annual Report on Healthly San Francisco. The Committee requested regular updates on COPC data and gave feedback to Tangerine Brigham, Deputy Director, regarding the Health San Francisco Annual Report in preparation for the presentation later this fall.

6) FINANCE AND PLANNING COMMITTEE REPORT

Commissioner Tierney stated that the Finance and Planning Committee heard a brief Contracts Report which was approved. It also heard a report on the closure of New Leaf and heard an update on a corrective action plan for Westside Community Services. Ms. Brigham gave the Committee an excellent preliminary Annual Report presentation for Healthy San Francisco.

7) PROPOSITION Q HEARING: CPMC'S PLANNED TRANFER OF OWNERSHIP AND MANAGEMENT OF ITS OUTPATIENT DIALYSIS SERVICES TO DAVITA

Commissioner Illig stated that the Health Commission's responsibility in a Proposition Q hearing is to decide whether the proposed change of service will be detrimental to the health of San Francisco.

Delvecchio Finley, Vice President of Operations, Support and Professional Services gave a presentation on the current plan by CPMC to transfer ownership and management of its outpatient dialysis services to DaVita. Included in the presentation by Mr. Finley were responses to questions about the situation that the Commissioners had voiced during the August 17, 2010 Health Commission meeting.

Commissioner Chow asked if DaVita is committed to maintaining the current number of dialysis chairs that CPMC currently operates in its outpatient dialysis unit. Mr. Delvecchio stated that DaVita is committed to keeping the same number of chairs in operation.

Commissioner Melara asked what measures has CPMC put into place to insure that DaVita will follow-through on this commitment. Mr. Devecchio stated that DaVita's service history and current practice shows they are committed to providing quality care and expanding their market.

Public Comment:

Roland Wong stated that he is a CPMC outpatient dialysis patient and is concerned about the patient-to - staff ratios. In addition he stated that extended nursing shifts can have a negative impact on patient care.

Martha H Dominguez Glumaz stated that she is very concerned about patient safety and quality of care if DaVita takes over the CPMC outpatient dialysis unit. She quoted data that linked DaVita to several deaths of outpatient dialysis patients but stated that she found no such data for CPMC.

Tatiana Kostanian stated that she is concerned that DaVita will not be able to meet the high quality standards that CPMC uses to operate its outpatient dialysis unit.

James Davidson stated that DaVita is a private company and asked that CPMC not transfer its outpatient dialysis services to DaVita.

Cynthia Davidson stated that CPMC made over $170M last year and that cost-cutting measures like transferring dialysis services to DaVita are not necessary.

Mary Bucknor-Smartt is the mother of someone who is a patient at the CPMC outpatient dialysis unit and stated that CPMC saved her daughter's life through its high quality services and full-hospital resources. She is concerned that DaVita will not be able to keep the same high quality standard.

Serafima Grunia hopes CPMC will continue to operate the outpatient dialysis unit because of its high quality of care. In addition, DaVita will not validate patient parking.

Commissioner Illig introduced the resolution specifying that that the transfer of the dialysis unit at CPMC will not have a detrimental impact on the health care of the community. Commissioner Tierney seconded the motion to discuss the resolution.

The following are highlights of the discussion of this issue:

Commissioner Melara stated that DaVita is a private company and the Health Commission has no authority to determine how it operates or the number of outpatient dialysis chairs it maintains. She stated that she would like to hear a commitment from DaVita about the number of chairs it intends to operate before making a determination of whether the transfer is detrimental to the health of the community.

Commissioner Tierney stated that the data presented indicates that there will not be a quality impact if the transfer takes place; however, there is no guarantee that DaVita would maintain the same number of chairs.

Commissioner Sako agreed with Commissioner Tierney that the data presented indicates that there will not be a change in quality and stated that the Health Commission has no authority over DaVita in regard to the number of chairs it maintains.

Commissioner Sanchez stated that the federal government has strong oversight over quality data and closely monitors the performance of dialysis centers.

Commissioner Illig stated that he is troubled that a non-profit hospital is selling a unit to a for-profit company; data shows that longer nursing shifts negatively impact quality of care; and he is concerned that staff have been offered lower pay by DaVita to do the same work they were performing under CPMC. The reason he leans toward passing the resolution as a "will not cause detriment to the health care of the community" is that no other private hospital provides this service in San Francisco. In addition, he stated that CPMC has done a good job of finding a company to provide the same high quality service.

Commissioners Melara and Chow stated that they would like to hear a commitment from DaVita regarding the number of outpatient dialysis chairs it intends to operate in the foreseeable future.

Action Taken: The Commission voted to table the item until the September 21, 2010 meeting at which time it hopes to hear from a DaVita representative in regard to the issue of the number of chairs it intends to operate.

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8) REVIEW OF DPH FUNDED SERVICES IN DISTRICT 3

Links to the presentation material will be maintained until 12/31/10 at:
http://www.sfdph.org/dph/comupg/aboutdph/hc/nextMeeting.asp
Please contact the Health Commission Executive Secretary at (415) 554-2666 if you would like copies of the presentation material after this date.

CBHS Youth and Children Services: Sai-ling Chan Sew, Director of Children, Youth, and Family System-of-Care, presented information on the CBHS services in the District 3.

The following are highlights of the discussion of this item:
Access to services can be obtained by walking into any participating agency, school referrals, and/or through the central access phone-line. Within the school system, special education and Safe Passage, a collaboration between CBHS and the SF School District, are routes to treatment.

Parents are involved in the treatment of younger youth and must both consent for services and participate in the treatment. Youth who are twelve and older have an option of seeking treatment without parental consent.

Commissioner Sako asked for the figures on the first presentation slide to be checked for accuracy and any corrections sent to the Commission.

Chinatown Health Center: Albert Yu, M.D., Director, gave the presentation on the services offered by the Chinatown Health Center in District 3.

The following are highlights of the discussion of this item:
The Health Center offers primary care, community health education, medical nutrition therapy, integrated behavior health, pediatric dentristry, podiatry, optometry, dementia assessment, TB screening and treatment, Hepatitis B screening and vaccination, and refugee outreach.

Current challenges the Health Center is facing include: access to bilingual/bicultural, primary care services in other district health centers; timely access to primary care services; timely access to specialty/diagnostic services at SFGH; lack of adult dental services; lack of onsite behavioral health services; and lack of access to bilingual/bicultural health education materials.

The Commissioners thanked Dr. Yu for the effective manner in which he and the health center staff balance being a primary care medical home and an excellent center for general public health.

Hepatitis B: Janet Zola, Health Promotions Specialist, gave the presentation on the Hep B Free project.

The following are highlights of the discussion of this item:
The mission of SF Hep B Free is to: create public and clinician awareness of CHBV in the APIA communities; promote routine HBV testing and vaccination within primary care settings; and facilitate access to follow-up care for people who are infected. The program has become a national public health model for helping communities effectively deal with hepatitis B.

Environmental Health: Megan Gaydos, Planning and Policy Analyst, Program on Health, Equity, and Sustainability; Cyndy Comerford, Senior Health Program Planner; and Shaw San Liu, Chinese Progressive Association, made presentations.

The following are highlights of the discussion of this item:
The Restaurant Worker Health Project Survey, to be released on 9/17/10, contains data that shows the percentage of workers reporting fair or poor health has increased. In addition, forty-two percent of workers stated that their pay is reduced when they are sick; another large portion of the respondents stated that they have to make up the work missed when they are out sick.

Dept. of Emergency Management (DEM): Rob Dudgeon, Deputy Director, gave the presentation.

The following are highlights of the discussion of this item:
In trying to reach vulnerable populations, DEM is moving into the area of community capacity building which directly relates to successful disaster planning. DEM is attempting to encourage residents to increase their understanding of the resources available in their community and to get to know their neighbors.

DEM is working to develop MOUs with local businesses to be resources in times of emergency. For example, non-profit food programs that serve meals might be contracted to be a neighborhood food distribution center during a disaster.

DEM coordinates its emergency planning efforts in Chinatown with NICOS.

NICOS: Kent Woo, Executive Director gave a presentation on the gambling prevention project targeting the Chinese community.

The following are highlights of the discussion of this item:
NICOS Chinese Health Coalition is a public-private-community partnership of more than 30 health and human service organizations. The mission of NICOS is to enhance the health and well being of the San Francisco Chinese Community.

The Chinese Community Problem Gambling Project (CCPGP) addresses the problem of gambling in the Chinese community through training of service providers; individual and group counseling and support services for gamblers and their families; and education and outreach to the general public.

Commissioner Chow thanked Dr. Katz for his support for this program. Commissioner Illig acknowledged the important leadership role Commissioner Chow has within NICOS.

CBHS Adult Services: Edwin Batongbacal, Director of Adult and Older Adult Systems-of-Care gave the presentation:

The Following are highlights of the discussion of this item:
DPH provides multi-lingual services in the neighborhood which include psychiatric, case management and general mental health programs provided by predominantly multi-lingual Asian staff.

Capacity for providing services in Vietnamese and Cantonese continues to be a challenge.

Supervisor David Chiu' Office: Victor Lim, Legislative Aide to Supervisor Chiu, thanked all the presenters for the impactful work they are doing and recognized that many of the public health services in District 3 serve people outside the district because of their high quality and cultural/linguistic expertise.

Commissioner Comments:
The Commissioners thanked all the presenters and their colleagues for the excellent presentations and for the impactful work they are doing in District 3.

9) OTHER BUSINESS

Commissioner Tierney stated that the Commission deeply appreciates the work that Sharon Kotabe oversaw and implemented as DPH Director of Pharmacy. He wishes her well in her retirement.

The Commissioners discussed calendaring the Supervisor Campos-sponsored Health Services Master Plan Legislation item for the September 21, 2010 meeting.

10) ADJOURNMENT

The meeting was adjourned at 7:56pm.

Mark Morewitz
Health Commission Executive Secretary

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

Department of Public Health

Mitchell H. Katz, M.D.
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
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AGENDA
HEALTH COMMISSION MEETING
Tuesday, September 21, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF SEPTEMBER 7, 2010**
**Minutes of the meeting of September 7, 2010*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT; HEALTHY MEAL INCENTIVE LEGISLATION RESOLUTION**
(Commissioner Margine Sako)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **PROPOSITION Q HEARING: CPMC'S PLANNED TRANFER OF OWNERSHIP AND MANAGEMENT OF ITS OUTPATIENT DIALYSIS SERVICES TO DAVITA**
(Delvecchio Finley, Vice President of Operations, Support)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **HEALTH CARE SERVICES MASTER PLAN LEGISLATION**
(Anne Kronenberg, Deputy Director; Ron Smith, The Hospital Council; Dick Hodgson, SFCCC; Representative from the SF Medical Society.)

8) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

9) **CLOSED SESSION**

A) Public Comments on All Matters Pertaining to the Closed Session

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

AUSTIN V. CCSF (CASE NO. CGC 10-498110)
MONROE V CCSF (CASE NO. CGC 10-498109)

D) Reconvene in Open Session

10) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
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Minute

AGENDA
HEALTH COMMISSION MEETING
Tuesday, September 21, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

Present: Commissioner James Illig, President
Commissioner Edward A. Chow, Vice President
Commissioner Steven Tierney, Ed.D.
Commissioner Margine Sako
Commissioner Sonia E. Melara
Commissioner David J. Sanchez
Commissioner Catherine Waters

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The meeting was called to order at 4:06pm.

2) **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF SEPTEMBER 7, 2010**
Approved.
Commissioner Melara requested that the minutes be revised to correctly state that she requested that DaVita be present at the next meeting and that Commissioner Chow asked DaVita to report on the number of dialysis chairs it intends to operate.

Action Taken: The Commission voted unanimously to approve the minutes with the correction Noted above.

3) **DIRECTOR'S REPORT**
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Board of Supervisors Activities
On Monday, September 13, the Land Use & Economic Development Committee passed an ordinance extending the ban on the sale of tobacco products in pharmacies by a vote of 3-0 in favor. This ordinance would eliminate the exemption on grocery stores and big box stores with a pharmacy from the general

ban on the sale of tobacco products in pharmacies that was enacted in 2008. It is being heard for the first of two readings by the full Board on September 21.

On Tuesday, September 14, the full Board passed on first reading by a vote of 7-3 an ordinance establishing an alcohol cost recovery fee. The fee would at least partly recover the City's estimated $17.7 million in unreimbursed health care costs of alcohol-attributable conditions, costs of emergency transport due to alcohol, and alcohol prevention and treatment programs administered by the Department. The final reading of the ordinance is scheduled for September 21. On August 3, the Commission passed a resolution supporting this ordinance.

Finally, an ordinance setting nutritional standards for restaurant food sold accompanied by toys or other youth focused incentive items is scheduled to be heard at the upcoming meeting of the City Operations and Neighborhood Services Committee.

Blue Shield of California Foundation Grant
The Blue Shield of California Foundation awarded a $225,000 one-year grant to the San Francisco Department of Public Health to support the Regional Health Care Coverage Initiative MEDS System of Record Project. The grant provides funding to analyze each county's current system of record for the HCCI and develop a plan to transition these systems to the California Medi-Cal Electronic Data System of record. This transition is required as part of California's proposed 1115 Waiver and expansion of the HCCI state-wide to all counties. The Blue Shield of California Foundation funded this project as part of an initiative to support efforts that enable California counties to create or expand HCCI or create an organized system of care for vulnerable populations through the Section 1115 Medi-Cal waiver.

Laguna Honda Hospital Recognized by the Chamber of Commerce
Laguna Honda will host the Center for Health Design's national conference on September 21. Participants from around the country will tour the new buildings and meet on the Esplanade for presentations about evidence-based and environmentally-friendly design, public art, and organizational culture change. The Center is a non-profit organization dedicated to improved therapeutic environments in hospitals and other health care settings.

Laguna Honda was nominated this month for a San Francisco Chamber of Commerce Ebbie Award. The awards, which honor excellence in business, are given annually. Laguna Honda is one of three nominees in the category "Building San Francisco." The winners will be announced at an evening gala at the Masonic Auditorium on October 28.

Shape Up SF Awarded Grant
Shape Up SF was one of eight grantees - out of 41 applicants - to be awarded a $25,000 grant from the State Public Health Department's California Obesity Prevention Program. The grant will fund an important Physical Education (PE) assessment to provide a baseline understanding of how PE is working at the San Francisco Unified School District. The School District has been working to improve the availability of PE for students. Last year the District adopted the PE Master Plan, working with DPH to meet the gold standard: quality, daily physical education for all students with a credentialed PE specialist. We'll take findings from the assessment and develop recommendations to share at a PE Forum in 2011.

HIV Prevention Section Received Two CDC Grants
Program Collaboration and Service Integration Award: This three year project will expand DPH capacity to scale-up and sustain an integrated, coordinated, "syndemic" approach to the prevention of HIV/AIDS, viral hepatitis, STDS, and tuberculosis. The grant will help DPH maximize resources and provide integrated

services to populations at high-risk for having these co-morbid conditions. San Francisco was one of just six jurisdictions nationally awarded this project.

Expansion of HIV Testing in Medical Settings Award: Funding from this grant will allow DPH to scale-up routine HIV testing in medical settings, including in primary care clinics, urgent care centers, and emergency rooms. Linkage to HIV care services will be integrated with HIV testing efforts to ensure persons testing HIV-positive receive the support they need. The goal of this project is to help diagnose and support the 15-21% of persons living with HIV in San Francisco who are unaware of their infection.

Working Conditions in Chinese Community

Over the past three years, staff with DPH's Program on Health, Equity, and Sustainability have been working with the Chinese Progressive Association (CPA), researchers at UC Berkeley and UCSF, and the UCB Labor Occupational Health Program to examine health and working conditions in Chinatown's restaurants. This project included a worker-designed and administered survey to over 400 restaurant workers and a DPH-administered observational checklist of health and safety conditions in 106 restaurants. More details about the project and checklist findings are available at: http://www.sfphes.org/WRWE/Chinatown.htm

On September 17, CPA hosted a press event to share the worker survey findings. The event highlighted how working conditions impact workers, the local economy and community health, and ideas to improve conditions for Chinatown's and San Francisco's other low wage workers.

SFGH Obstetrics & Gynecology Director

Rebecca Jackson, M.D., accepted the position as the new SFGH OB/GYN Director. Dr. Jackson received her BS in Chemical Engineering from University of Arizona and her MD from UCSF. She is currently the Medical Director of SFGH's busy outpatient clinic, the Women's Health Center.

The SFGH Division provides comprehensive obstetrics and gynecology care to uninsured and poor women who live in San Francisco and elsewhere. Care is provided at San Francisco General Hospital Medical Center, the New Generation Health Center for teens, the Women's Options Center for abortion and contraception, and other community sites. In addition the SFGH Division is also critical for UCSF student, resident and fellow education in women's health. The Division provides the home for the Department's Bixby Center for Global Reproductive Health, conducting research on reproductive health and health care in vulnerable populations, including family planning, reproductive infectious disease, and health policy, and global women's reproductive health.

I am sure you join me in extending congratulations to Dr. Jackson on her new leadership position at SFGH, and to thanking outgoing Chief, Phil Darney, MD for his leadership, and innovations the last 12 years.

IMMUNITY Campaign

The Communicable Disease Control and Prevention Section launched a new social marketing campaign on Monday, September 13, known as the IMMUNITY campaign. This campaign is aimed at increasing awareness citywide about the importance of adult vaccination. A second phase will launch in October, prompting everyone to get their flu vaccine this year. **Vaccines are not just for kids!** Are *your* vaccinations up to date? More information, including resources and links to campaign materials, can be found at http://www.vaccinesforadults.org. Also, if you use Facebook, please "like" our campaign page, Vaccines for Adults, at http://www.facebook.com/pages/San-Francisco-CA/Vaccines-For-Adults/108635122528232?ref=ts

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER
September 2010
Health Commission - Director of Health Report
(9/13/10 MEC)

	09/10	*07/10 to 06/11*
New Appointments	***30***	***54***
Reinstatements	***0***	***0***
Reappointments	***41***	***132***
Delinquencies:	***0***	***0***
Reappointment Denials:	***0***	***0***
Resigned/Retired:	***22***	***42***
Disciplinary Actions	***0***	***0***
Restriction/Limitation-Privileges	***0***	***0***
Deceased	***1***	***1***
Changes in Privileges		
Additions	***5***	***10***
Voluntary Relinquishments	***14***	***37***
Proctorship Completed	***12***	***21***
Proctorship Extension	***1***	***0***

Current Statistics – as of 8/23/10	
Active Staff	***503***
Courtesy Staff	***552***
Affiliated Professionals (non-physicians)	***233***
TOTAL MEMBERS	***1,288***

Applications in Process	***46***
Applications Withdrawn Month of August 2010	***0***
SFGH Reappointments in Process 10/2010 to 12/2010	***158***

Laguna Honda Hospital and Rehabilitation Center

September, 2010
Health Commission – Director of Health Report
(September 9, 2010 MEC)

	9/07/2010
New Appointments	12
Reinstatements	
Reappointments	30
Delinquencies:	
Reappointment Denials:	
Resigned/Retired:	19
Disciplinary Actions:	
Temporary Privileges	2
Deceased	0
Changes in Privileges	0
Additions	
Voluntary Relinquishments	
Proctorship Completed	
Proctorship Extension	

Current Statistics – as of 9/07/2010	
Active Staff	87
Applicants	4
Total Members	**91**

Dr. Katz stated that news has spread that he has been recruited and has interviewed for a position with Los Angeles County. The Los Angeles Board of Supervisors must vote on whether to offer the position to him; this vote may take place in October. If he is hired, the new Director of Health will be picked by the Mayor from candidates recommended by the Health Commission.

Commissioner Illig stated that in the past, Dr. Katz communicated a desire to complete three goals before he left SF DPH: insuring the success of Healthy San Francisco; the rebuild of San Francisco General Hospital; and the rebuild of Laguna Honda Hospital. Commissioner Illig stated that Dr. Katz has done a wonderful job of succeeding in all three goals. He asked Dr. Katz what would be the earliest date that he

might leave the San Francisco DPH. Dr. Katz stated that if hired, he would start the Los Angeles job in January.

Commissioner Chow commended the Hep B Free program for a successful dinner on September 16th. He also thanked Dr. Katz for his ongoing support for this program and Commissioners Illig and Melara for attending the function.

4) GENERAL PUBLIC COMMENT

None

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT; HEALTHY MEAL INCENTIVE LEGISLATION RESOLUTION

Commissioner Margine Sako stated that because the legislation is still in the process of being negotiated and possibly changed, the item was discussed but action was tabled. The Committee also heard a presentation on DPH food inspection activities by Dr. Rajiv Bhatia, Director of Environmental Health Services. Commissioner Illig will be drafting a resolution pertaining to DPH food inspection activities that he will present to the Committee at a future meeting. In addition, the Committee heard a presentation on Ethnicity guidelines created by the Community Assessment, System/Program Evaluation and Research (CASPER) workgroup. The Committee recommends that the presentation be brought before the full Commission at a future date.

Action taken: The Commission voted to table the Healthy Meal Incentive Legislation Resolution.

6) PROPOSITION Q HEARING: CPMC'S PLANNED TRANFER OF OWNERSHIP AND MANAGEMENT OF ITS OUTPATIENT DIALYSIS SERVICES TO DAVITA

Delvecchio Finley, Vice President of Operations, Support, stated that DaVita did not attend the meeting because the negotiations between CPMC and DaVita are still in process. DaVita sent a letter to the Health Commission stating that it intends to maintain the same number of outpatient dialysis chairs that CPMC has been operating.

Public Comment

Martha H. Dominguez-Glumez stated that there is an 8% higher mortality rate in for-profit dialysis facilities. The other private hospital outpatient dialysis units in San Francisco currently have waiting lists. In addition, she stated that DaVita has been investigated for improper deaths.

Elsa Scott stated that she is a dialysis patient at CPMC. She feels CPMC saves her live three times a week and she will be scared to go to treatment if DaVita takes over the outpatient dialysis clinic.

Tania Kostenian stated that she has been through many extreme hardships in her lifetime and that dialysis is a very important service to maintain her health and well-being. She is concerned about a decrease in quality of overall care if DaVita is allowed to take over the dialysis services.

Mary Bucknor-Smartt, Mother of CPMC dialysis patient, stated that neither federal nor stated case law supports the idea that a not-for-profit community hospital can transfer patients without serious legal consequences.

Sululgai Palegh stated that CPMC did not talk about the code blue issues and how they will maintain quality services when they may lose staff due to lower salaries being offered.

Nato Green, representative of the California Nurses Association, stated the Association is interested in a broader planning perspective and would like CPMC to delay the process of the transfer until its Long Range Development Plan (LRDP) is approved. The IMP that was approved for CPMC included outpatient dialysis services so this transfer represents a change.

Catherine Stefani, Legislative Aide to Supervisor Alioto-Pier, stated that several questions remain unanswered about this process. Supervisor Alioto-Pier is concerned about the difference between CPMC's level of care and that of DaVita based on staffing models and research that shows a higher mortality rate in for-profit outpatient dialysis centers. She is also aware that a recent report indicates that other dialysis centers in San Francisco exceed capacity.

Commissioner Chow asked when the Board of Supervisors intends to hold a Committee hearing on this item. Ms. Stefani stated that the Board was waiting to see how the Health Commission voted on this issue before holding a hearing but that she thought a hearing in October would be possible.

Commissioner Sanchez recommended that the Commission wait to vote on this issue until the negotiations between DaVita and CPMC are completed with the hope that DaVita would then be able to address the Commission directly.

Commissioner Sanchez made a motion to table the item; Commissioner Melara seconded the motion.

Action Taken: The Commission voted (Waters, Melara, Sako, and Sanchez) to table this item.

Commissioner Illig requested that Mr. Finley ask DaVita to reconsider attending a Health Commission meeting so the Commissioners can directly discuss the transfer with a DaVita representative.

7) HEALTH CARE SERVICES MASTER PLAN LEGISLATION

Anne Kronenberg, Deputy Director; Ron Smith, The Hospital Council; Dick Hodgson, SFCCC;

Commissioner Illig asked Hillary Ronen, Legislative Aide to Supervisor Campos, to introduce the legislation. She stated that the Health Care Services Master Plan legislation strives to build upon Supervisor Maxwell's Institutional Master Plan legislation in an attempt to reinvigorate a culture of system wide health care services planning in San Francisco.

She stated that decision makers, who are usually not health experts, have limited information at their disposal but available resources do not synthesize nor analyze the state of the health care system in San Francisco. Currently when policy makers and staff of different departments in the City need to make land use decisions, they do not have at their disposal comprehensive information about the state and nature of the health care services system. Supervisor Campos met for months with stakeholders to insure the legislation was a relevant and helpful remedy to this situation.

Anne Kronenberg, Deputy Director of Health, stated that DPH is in favor of master planning; she would like to get input at today's meeting to prepare for the 10/19/10 presentation and to make any changes to the draft resolution.

The following are highlights of the discussion of this item :

The legislation only has an impact when there is a change in the type of service offered.

The draft legislation is being modified so that it is clear that providers who currently are not required to do an IMP will not be required to do an IMP. It is also being modified to ensure that it will not deter any federal funding awards that stipulate that funded projects must begin services within a specified timeframe (e.g. 120 days). Additionally, the definition of medical institutions will be changed.

Although it is assumed that UCSF will not be impacted by this legislation, the City Attorney is still working on final determination. However, City agencies will be impacted by the legislation.

The Planning Department can do a consistency determination within 15 days unless they hear in written form that it is not consistent with the Health Care Master Service Plan.

The legislation attempts to use existing methods of protesting so it does not add extra steps to the planning process.

The legislation stipulates that the Health Care Master Plan must be updated every three years, but it does not prevent it from being updated more often.

The legislation makes no distinctions between non-profit and for-profit organizations; both must adhere to the same process.

Ron Smith, of the Hospital Council, thanked Supervisor Campos and Ms. Ronen for the open process in creating the legislation. He stated that health care reform is totally changing how health care is implemented and hopes the Health Commission will take the input from the Health Care Reform Taskforce. He also stated that it is difficult to revise and update the Health Care Master plan every three years when so much is changing so rapidly. He stated that the legislation gives people who want to object many more opportunities to do so which can slow down the planning process. The Council generally supports master-planning but feels the implementation of the consistency determinations should be delayed.

Dick Hodgson, of the San Francisco Clinic Consortium, stated that he is concerned that the legislation will create a slow planning process which will not be able to adhere to the new federal funding stipulations that require approved applications to be operational within 120 days of being funded. Ms. Ronen stated that Supervisor Campos is aware of this issue and that the legislation will not be an obstacle for the specified federal funding.

Public Comment:
Joseph Smooke, representing the Bernal Heights Neighborhood Center Coalition for Health Planning, stated that health care services should be accessible. He is pleased that there were community representatives in the drafting of the legislation and thanked Dr. Katz for his years of service to the San Francisco public health community.

Nato Green, representative of the California Nurses Association , stated that this legislation gives tools to policy-makers so they can make informed decisions.

Randy Whittorp, representative from Kaiser Permanente of San Francisco stated that the health reform legislation is bringing huge changes and Kaiser would rather have the Health Care Task Force complete its work before moving forward with the implementation of other planning processes.

Roma Guy thanked Dr. Katz for his over 20 years of service to the San Francisco community. She also stated that she supports the legislation because it utilizes DPH expertise when making health care planning decisions instead of giving it away to the Planning Department.

Abby Yant, Catholic Healthcare West representative, stated that health care master planning is a good concept in helping to keep private/public partnerships strong.

Emily Lee, representative of the Chinese Progress Association, stated that the Association has been working with Supervisor Campos to create legislation to assist in insuring that there are no medical gaps in San Francisco. The Association wants to see more services in neighborhoods where people live that are culturally and linguistically appropriate.

Commission Comments/Follow-Up

Commissioner Tierney stated that he is inclined to support master planning; he sees that the legislation may be impactful in insuring that services are created in the appropriate locations. However, he would like to see more language that stipulates quality as a priority in this planning process.

Commissioner Melara stated that she wants to insure that there is flexibility for the Master Plan to change as new data is available and as needs of the community change.

Commissioner Chow thanked Supervisor Campos and his staff for the work on this draft legislation. He requested a flow diagram showing what triggers consistency rulings and what could cause delays. He also stated that cultural competency is not adequately addressed in the legislation. Ms. Ronen stated that she will have a diagram created and will send to the Commission Executive Secretary. She also stated that the Gap Assessment does address cultural barriers. Commissioner Chow requested that the term, "cultural competency" be used because it is universally understood.

Dr. Katz stated that DPH will attempt to relay some concrete examples to the Planning Department to ascertain how the legislation will impact real-life scenarios.

Commissioner Sako requested that mental health organizations be added to groups impacted by the legislation; she also stated that it is a flaw of the legislation not to include UCSF, which is the largest landholding entity in San Francisco.

Commissioner Sanchez stated that it will take additional personnel to successfully implement this legislation. Ms. Ronen stated that Dr. Katz chose not to have additional Health Planners added to DPH. Dr. Katz stated that the legislation becomes much more complicated, and therefore more difficult to implement, if a fee is added to the legislation. He also stated that DPH has much of the data on these issues and feels there are adequate DPH resources to carry out activities associated with the legislation.

Commissioner Illig requested that a change be made in the process so that the Health Commission is the approval body for Health Care Master Plan. He also stated that capacity and the gap analysis should be the focus. He is concerned that the legislation will not impact CPMC and UCSF, two of the largest hospitals in the area, but instead will affect the smaller hospitals and medical entities.

Based on the information Ms. Ronen presented, Commissioner Chow requested that the resolution be changed to show that the consistency determination activities would not go into effect until the Health Care Master Plan is approved.

Commissioner Illig asked Mr. Morewitz to seek the opinion of the City Attorney as to whether there is any issue with the Commissioners who are employed or affiliated with various hospitals voting on this resolution.

8) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Waters gave an update on the 9/14/10 SFGH JCC meeting. She stated that the SFGH food services have sustained the improvements made during the beginning of 2010 with the assistance of Sodexo. The JCC reviewed a 5-year contract for Sodexo which has a 60-day termination clause.

COMMITTEE AGENDA SETTING

Commissioner Melara stated that she thought the 9/7 meeting in District 3 was a very informative and that she would like the Commission to hold meetings in the community at least once a year.

Dr. Katz stated that the community enjoys and appreciates the opportunity to present to the Health Commission in its own environment.

9) CLOSED SESSION

A) Public Comments on All Matters Pertaining to the Closed Session

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

AUSTIN V. CCSF (CASE NO. CGC 10-498110)
MONROE V CCSF (CASE NO. CGC 10-498109)

Action Taken: The Commission (Illig, Melara, Chow, Sako, Tierney, Waters, and Sanchez) voted to approve the settlements of Austin V. CCSF Case No. CGC 10-498110) and Monroe V CCSF (Case No. CGC 10-498109)

D) Reconvene in Open Session

Action Taken: The Commission unanimously voted to approve not to disclose any discussions held in the closed session

10) ADJOURNMENT

The Meeting was adjourned at 6:22pm

Mark Morewitz
Health Commission Executive Secretary

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

Department of Public Health

Mitchell H. Katz, M.D.
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

NOTE CHANGE OF LOCATION

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, October 5, 2010, 4:00 p.m.
375 LAGUNA HONDA BOULEVARD, Moran Hall
San Francisco, CA 94116

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF SEPTEMBER 21 2010**
**Minutes of the meeting of September 21, 2010*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **FINANCE AND PLANNING COMMITTEE REPORT**
(Commissioner Steven Tierney)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **LHH EMPLOYEE RECOGNITION**
(Commissioner Sonia Melara)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **LHH ANNUAL REPORT**
(Mivic Hirose, Executive Administrator)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **LHH MEDICAL STAFF BY-LAWS**
(Steven Thompson, M.D., Chief of Staff)

9) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

10) **CLOSED SESSION**

A) Public Comments on All Matters Pertaining to the Closed Session

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, MITCHELL H. KATZ, M.D.

D) Reconvene in Open Session

11) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Directons to LHH

Laguna Honda Hospital's Moran Hall is located on the third floor and is wheelchair accessible. From the entrance, at the end of the hallway take the elevators to the third floor. Follow the signs to Moran Hall.

Disability Access

Wheel chair assisted participants arriving by motor car should park in the large main parking lost east of the Hospital, utilizing the east lot wheelchair entrance ramp to the Main Building. Upon entering the building, proceed straight ahead the entire length of the building to the west end of the 5th floor, where there is an elevator at the far end of an open air area, take the elevator down to the first floor, where signs will direct you to Simon Auditorium and Conference Room B102. Muni metro subway, most motorbus lines and Forest Hill Station are wheelchair accessible, as are the Hospital buildings.

If you require special listening devices, American sign language interpreters and readers, large print copy of agenda or other special services, please advise LHH's Nursing Office at (415) 759-2300, extension 2709, or by calling 759-2363, at least 72 hours prior to the meeting. Late requests will be honored if possible.

Please help accommodate individuals with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities by refraining from wearing fragrances.

Public Transportation

You are encouraged to utilize public transportation. The Forest Hill Muni (surface/subway) Station is located across the street from the Hospital's entrance. The K, L and M streetcar lines stop at Forest Hill Station, and can be boarded at most BART/MUNI stations, including Civic Center Station, located on Market street, one block from Civic Center Garage across from City Hall, (entrance on McAllister between Polk and Larkin streets, and day-long parking is available).

Motorbus lines *#36 Teresita, #43 Masonic, #44 O'Shaughnessy, and #52 Excelsior* serve the Forest Hill Station. You may transfer to the *#89 Laguna Honda* (wheel chair accessible) motor shuttle bus, which provides services 5-days a week, every 30 minutes, from 6:30 a.m. to 6:00 p.m., from the Forest Hill Station to the west entrance of the Main Building, to the east entrance of the Main Building, adjacent to a wheelchair ramp. For more information about MUNI accessible services, call 923-6142.

Hospital Parking

Although it is possible to park in the neighborhood of the hospital – on Laguna Honda Boulevard and Clarendon Drive – nearby residential area parking is limited to 2 hours. Parking on the hospital grounds is free but limited. On hospital grounds you are welcome to park in any identified legal parking space, which does not carry a rectangular "reserved" sign over the space or block of spaces. Local parking regulations are strictly enforced. Once issued, SFPD tickets cannot be reversed as a "courtesy." Please be sure to observe all parking signs and marked curbs. Parking for wheelchair users is located at the went end of the Main Building parking lot, and also at Clarendon Valley and in the Clarendon east parking lot.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; and web site: www.sfgov.org/ethics.

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
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Web Site: http://www.sfdph.org

Minutes
HEALTH COMMISSION MEETING
Tuesday, October 5, 2010, 4:00 p.m.
375 LAGUNA HONDA BOULEVARD, Moran Hall
San Francisco, CA 94116

1) CALL TO ORDER

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Present: Commissioner James Illig, President
Commissioner Edward A. Chow, Vice President
Commissioner Catherine Waters
Commissioner David J. Sanchez
Commissioner Sonia E. Melara
Commissioner Steven Tierney, Ed.D.

Excused: Commissioner Margine Sako

Commissioner Illig called the meeting to order at 4:08pm and thanked those in attendance for their interest in Laguna Honda and stated that the purpose of the meeting was to review the annual report of Laguna Honda Hospital.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF SEPTEMBER 21 2010

Action Taken: The minutes of the September 21, 2010 Health Commission meeting were unanimously approved.

3) DIRECTOR'S REPORT

Mitchell H. Katz, M.D., Director of Health gave the report which can be viewed at:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

New Direct Access to Housing Site Opens on 9th Street
Edith Witt Senior Community, located at 66 9th Street, is the newest Direct Access to Housing site to open its doors with a celebration on Thursday, October 14, 11 a.m. This beautiful, newly-constructed housing development will be home to 107 senior households with 27 of the units earmarked for clients of the

Department of Public Health who have been homeless and/or exiting higher levels of care. The project, developed by Mercy Housing California, is an 11-story high-rise building in the heart of the transit-rich Mid-Market/Civic Center neighborhood and is linked through a shared courtyard to the recently-completed 136-unit affordable family housing building at 10th and Mission Streets. A copy of the invitation is attached.

Massage Parlor Task Force Closes Sunflower Spa for Repeated Violations
After a prolonged series of hearings that lasted for 18 months, the Department of Public Health officially closed the Sunflower Spa, located at 450B Jones St. Members of the Mayor's Massage Parlor Task Force appeared at the Spa at close of business on September 30th and presented the owner with an official notice of closure for violating the Health Code.

In six years of operation, the establishment received numerous citations from DPH and other City Departments including SFPD. In particular, employees at the Sunflower Spa consistently violated the Health and Police Codes by soliciting customers for acts of prostitution at the business. The Spa repeatedly employed unlicensed practitioners, allowed practitioners to wear inappropriate attire while on duty and provided unapproved sleeping quarters and hiding places.

San Francisco TB Control and DPH Laboratory Pioneers New Rapid TB Diagnostic Test
San Francisco TB Control continues to break new ground on national and international levels—this time as the first public health program in the U.S. to incorporate the use of Cepheid GeneXpert® MTB/RIF (TB GeneXpert) into routine program activities. TB Control began piloting this test on April 26, 2010 after validation of the new process by our Public Health Laboratory at 101 Grove St. This nucleic acid amplification test (NAAT) is the most accurate, rapid and simple-to-use test on the market and has been submitted for FDA approval. Recent news articles referring to a study released in the *New England Journal of Medicine* called it a "transformational" breakthrough technology because of its ability to provide results within two hours of sputum collection. Cepheid will be using the results from the pilot study in San Francisco in their FDA application.

Golden Gate Park Project Homeless Connect a Success
Golden Gate Park Project Homeless Connect event on Wednesday, September 29 was, in the words of staff, "a phenomenal success." The event coincided with one of those rare 90-degree-blue-sky days with larger than expected numbers of those seeking services. Fortunately, we had 200 volunteers there to assist the 554 individuals who came for help.

Like all previous PHC events, this one produced a number of success stories. At the end of the day **26** people were off the streets placed in stabilization housing and shelter. Here are other health-related PHC highlights:

26	ACUPUNCTURE
25	DENTAL TREATMENTS
14	HIV TESTS
55	MASSAGES
89	MEDICAL CARE
28	PODIATRY
21	SUBSTANCE ABUSE, MENTAL HEALTH & METHADONE TREATMENT
6	WHEELCHAIR REPAIRS

Barbara Garcia 2010 Latino Heritage Month Honoree
Barbara Garcia, Deputy Director of Health and Director of Community Programs, has been chosen as a 2010 Latino Heritage Month Honoree. She will be recognized at an Awards Ceremony at City Hall on Tuesday, October 12, 5:30 p.m.-8:00 p.m. I know the Commissioners join me in congratulating Ms. Garcia on this recognition for her service and commitment to the Latino community.

Safe Routes to School Observed with International Walk to School Day on October 6
DPH and the Shape Up Coalition have paired up with San Francisco Unified School District to participate in Safe Routes to School program for San Francisco elementary schools on Wednesday, October 6. The event coincides with International Walk to School Day.

A $500,000 from the CA Department of Transportation is supporting the Department's efforts to establish a comprehensive Safe Routes to School program for elementary schools. This year, nine elementary schools are participating. The schools are unique in that 61% of the student body lives within one mile of their classrooms, providing an excellent opportunity to walk and bicycle to and from school.

The Safe Routes to School works to create safe routes for walking and bicycling, and emphasizes the importance of issues such as increasing physical activity among children, pedestrian and bicycle safety, traffic congestion, concern for the environment and building connections between families, schools and the broader community. The website for more information is www.sfsaferoutes.org.

Commissioner Waters commended the DPH Travel Clinic for their continued high quality of service provision.

4) GENERAL PUBLIC COMMENT
Derek Kerr gave three suggestions to prevent future Gift Fund problems: encourage administrators to accept input from employees; improve Health Commission oversight by reviewing State citations; and ask the Controller's office to conduct a follow-up audit.

Barrett D Brown stated that his intention for providing public comment was to encourage the Health Commission to calendar an item on future agendas on the topic of bed bugs. He lives in an SRO that is operated by Community Housing Partnership and that has had bed bugs for the past five years.

John Baum stated that he is advocating for a positive care clinic in the new Laguna Honda building because it would enable patients to stay with their LHH physicians who already understand their care.

5) FINANCE AND PLANNING COMMITTEE REPORT
Commissioner Steven Tierney stated that the Committee approved a contract for Westside with the stipulation that the organization must make quarterly updates to the Committee regarding its progress on its Corrective Action Plan; the first update will be at the December 7th meeting. Commissioner Tierney also stated that the Committee heard a presentation of the draft 2009 Charity Care Report and thanked Anne Kronenberg and the Policy and Planning staff for the effective work on the report.

6) LHH EMPLOYEE RECOGNITION
Commissioner Melara, Chair of the Laguna Honda Hospital Joint Commission Committee, introduced and distributed awards to the following Laguna Honda Hospital staff/teams:

- Quality Management Team
  The Quality Management Department has continued to build a strong foundation of excellence for the hospital's quality of care and commitment to resident safety.
  - Luna Tesorero, Performance Improvement/Risk Management Nurse Leader
  - Orlando Tabios, Risk Management Nurse
  - Deilah Angeles, Rick Management Nurse
  - Elizabeth Dayrit, Utilization Management Nurse Manager
  - Marissa Tina, Utilization Management Nurse
  - Yvonne Guzman, Utilization Management Nurse
  - Jose Lopez, Accounts Clerk
  - Jill LeCount, Director of Department of Education and Training

- Laurie Agrillo, Nurse Educator,
- Michael Mikolasek, Nurse Educator
- Christina Ortiz, Senior Clerk
- Elena Kaledina, IS Business Analyst
- Eileen McSorely, Infection Control Nurse

- Accounting Department
  The Accounting Department's big effort this year was to manage the $10 million transition budget.
  - Tess Navarro, Chief Finance Officer
  - Chia Yu Ma, Budget Manager
  - Ritchela Arnaldo, Account Clerk
  - Peter Huynh, Senior Accountant
  - Jasmine Win, Account Clerk
  - Wing Lau, Senior Accountant
  - Gerry Juan, Accountant
  - Tuy-Viet Tran, Accountant
  - Teresa Tan, Principal Accountant
  - Nancy Enciso, Cashier
  - Wai May So, Cashier

- Wilmie Hathaway, DO
  Dr. Hathaway is a superb physician and osteopath, and a key member of the management team for the Laguna Honda Department of Medicine.

- Lorretta Cecconi, Chief Dietician
  Ms. Cecconi exhibits a strong dedication to resident-centered care by ensuring the high quality of nutrition for 780 residents every day.

- Adrianna Lobos, Food Service Worker
  Ms. Lobos is a respected member of the group of staff who has made a commitment to develop their own leadership skills by becoming experts in the operations of the hospital and serving as mentors for their fellow employees.

7) LHH ANNUAL REPORT

Mivic Hirose, Laguna Honda Executive Administrator, gave the report on the activities and operations of Laguna Honda Hospital by highlighting stories of residents and volunteers. The report can be viewed at the following link through 12/31/10: http://www.sfdph.org/dph/comupg/aboutdph/hc/nextMeeting.asp

Ms. Hirose stated that the planned date for the residents to move into the new buildings is December 7th and 8th.

Commissioner Comments/Follow-Up

Commissioner Illig commended Ms. Hirose and the Laguna Honda staff for the informative report and the wonderful work they do each day to improve the quality of life for Laguna Honda residents.

8) LHH MEDICAL STAFF BY-LAWS

Steven Thompson, M.D., Chief of Staff reviewed the recommended changes of the LHH Medical Staff Bylaws.

Commissioner Comments/Follow-Up
Commissioner Chow asked if the new terms used to classify medical staff had been vetted by the DPH legal team and whether the processes described in the revised By-Laws are consistent with SFGH.

Dr. Thompson and Adrianne Tong, Deputy City Attorney, stated that the terms and processes had been appropriately vetted and are consistent with SFGH practices.

Action Taken: The Revised Laguna Honda Hospital Medical Staff By-Laws were unanimously approved.

9) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

The Commissioners agreed to receive draft copies of the SFGH and LHH JCC minutes so they would be kept updated on JCC issues in a timely manner.

Commissioner Melara gave an update from the 9/28/10 Laguna Honda Hospital JCC meeting. She stated that the JCC Committee heard an update on the Gift Fund; the Controller's Office will have the draft report completed in mid-October which will be sent to members of the JCC. The final Gift Fund Audit Report will be distributed by the end of October.

COMMITTEE AGENDA SETTING

10) CLOSED SESSION

A) Public Comments on All Matters Pertaining to the Closed Session

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, MITCHELL H. KATZ, M.D.

D) Reconvene in Open Session
The Commission reconvened in open session at 6:36pm.

Action Taken: The Commission voted to not disclose matters discussed in closed session.

11) ADJOURNMENT

The meeting was adjourned at 6:36pm.

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
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HEALTH COMMISSION

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10/19/10

AGENDA
HEALTH COMMISSION MEETING
Tuesday, October 19, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF OCTOBER 5, 2010**
**Minutes of the meeting of October 5, 2010*

3) **FOR DISCUSSION AND: POSSIBLE ACTION:** **DIRECTOR'S REPORT; RESOLUTION GIVING APPROVAL TO THE DEPARTMENT OF PUBLIC WORKS TO USE THE INTEGRATED PROJECT DELIVERY METHOD AS SPECIFIED IN THE CITY'S ADMINSTRATION CODE, SEC. 6.68 FOR THE SOAR PROEJECT**
(Mitchell H. Katz, M.D., Director of Health)
**Director's Report; draft resolution*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT; FOOD INSPECTION RESOLUTION**
(Commissioner Margine Sako)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **DPH EMPLOYEE RECOGNITION**
(Health Commission)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **HEALTH CARE SERVICES MASTER PLAN LEGISLATION; RESOLUTION**
(Anne Kronenberg, Deputy Director; Hillary Ronen, Legislative Aide to Supervisor Campos; Anne Marie Rogers, San Francisco Planning Department, George Foruras M.D., President-Elect SF Medical Society, Ron Smith, The Hospital Council; Richard Hodgson, SFCCC)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **THE 2009-2010 HEALTHY SAN FRANCISCO ANNUAL REPORT**
(Tangerine Brigham, Deputy Director)

9) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

10) **CLOSED SESSION**

A) Public Comments on All Matters Pertaining to the Closed Session

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

ZIMMERMAN V. CCSF (CASE NO. CGC 485723)
MAYER V. CCSF (CASE NO. CGC 08-472055)
BLUNT V. CCSF (CASE NO. CGC 08-48149)
SOO V. CCSF (CASE NO. CGC 08-480148)

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, MITCHELL H. KATZ, M.D.

D) Reconvene in Open Session

11) **ADJOURNMENT**

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*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

Department of Public Health

Mitchell H. Katz, M.D.
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

Minutes
HEALTH COMMISSION MEETING
Tuesday, October 19, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner James Illig, President
Commissioner Steven Tierney, Ed.D.
Commissioner Margine Sako
Commissioner Sonia E. Melara
Commissioner Catherine Waters

Excused: Commissioner Edward A. Chow, Vice President
Commissioner David J. Sanchez

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The meeting was called to order at 4:08pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF OCTOBER 5, 2010

Action Taken: The Commission voted unanimously to approve the minutes.

3) DIRECTOR'S REPORT

Mitchell H. Katz, M.D., Director of Health gave the report.

Health Director Succession

On Tuesday, October 12, I accepted the position as Director of Health Services in Los Angeles. On Wednesday, October 13, Mayor Newsom announced that, based on the recommendations of the Health Commission, he was appointing Barbara Garcia, Deputy Director of Health, as the new Health Director, effective January 2, 2011. I appreciate the Health Commission's expedient response and support in forwarding Ms. Garcia's name to the Mayor and congratulate her on this new position. I have worked closely with Ms. Garcia over the past 13 years and will continue to mentor and coach her throughout the upcoming months as she assumes the many duties as Health Director. It has been my great pleasure to have served in this position under so many members of this Health Commission whose own personal and professional commitment to public health has

made my role rewarding and productive. I will continue to update the Commission on the transition process over the coming weeks.

The Great California Shakeout

The 2010 Great California ShakeOut is occurring statewide on October 21 (10/21) at 10:21 a.m. This drill is held on the third Thursday of October each year to raise public awareness of disaster preparedness and encourage Californians to take earthquake precautions at work, school and home. More than 6.9 million Californians participated in 2009, practicing "Drop, Cover and Hold On" and other aspects of family, school, and organizational emergency plans. DPH will be participating by distributing www.72hours.org pamphlets at community program sites and participating in various drills at SFGH and LHH. If you, your family or program would like to participate, visit the ShakeOut website at www.shakeout.org for more information and to register to participate.

Health Reform Task Force Meets

The first meeting of the Health Reform Task Force (HRTF) was held on Tuesday, September 28, 2010. Sixteen of the 18 member organizations were represented and an additional 12 members of the public were in attendance. Members reviewed the HRTF's scope of work and mission, which is to plan for a health care safety net that thrives under Health Reform and California's Section 1115 Medicaid Waiver. HRTF members agreed upon a definition of the health care safety net in San Francisco and agreed that the safety net will still be needed pre- and post-2014, when the major provisions of Health Reform are to be implemented. In upcoming meetings, the HRTF will address five policy issues affected by Health Reform and the Waiver as they impact San Francisco's health care safety net: Local Programs, Enrollment, Capacity, Infrastructure, and Economics. The next HRTF meeting will be Tuesday, October 26, from 2:00pm to 4:00pm at 101 Grove Street, Room 220. All meetings are open to the public and all meeting materials may be found on-line at **http://www.sfdph.org/dph/comupg/knowlcol/HealthReformTask/default.asp**.

Bedbugs in the News

The Commissioners have likely been seeing and hearing more stories over the past several months about increases in bedbug infestations throughout many major US cities as well as here in San Francisco. The most recent bedbug article appeared on the front page of the Chronicle on Monday, October 11. The story link is http://www.sfgate.com/cgi-bin/article.cgi?f=/c/a/2010/10/11/MN6L1FMHRI.DTL&type=printable.
To understand the full bedbug story in San Francisco requires some historical context.

In 2006, San Francisco became the first jurisdiction in the nation to have legislation specifically to address the upsurge of bedbugs. This process began in 2005 when the Board of Supervisors directed the Department of Public Health to draft rules and regulations on how to control bed bug infestations. Although the initial focus of these new regulations was directed towards SRO's, homeless shelters and multi-unit apartment buildings, they are applicable and appropriate for any facility, regardless of use or size. San Francisco's regulations are highly comprehensive and include bed bug recognition, control and prevention; requirements for hotel operators and other multi-unit dwellings; training for housekeeping staff, managers and maintenance people; required procedures for reporting and responding to complaints; managing of furniture and materials infested with bed bugs; guidance for pest control companies; and tenants' responsibility for the prevention and control of bed bug infestation.

The bedbug control program also calls for public education, responding to citizen complaints, conducting routine inspections and enforcement.

At the same time San Francisco was taking the problem of bedbugs seriously, reported incidents of bedbug infestations began to increase and with it media coverage. As with many programs, San Francisco became the go-to-City for modeling bedbug control programs. We have responded to inquires from cities such as New York, Chicago and even small towns in other states.

Because bed bugs prefer a temperature of 70 degrees F for egg laying, we usually see an increase in the number of complaints in the summer months and early fall. This increase may be due to the media coverage and public awareness. We do know that cases are under-reported.

The Environmental Health Section provides educational outreach upon request to hotels, community centers, apartment associations or any tenant-based housing group that identifies bedbugs as a problem. I believe it is fair to say that San Francisco is in a better position than many cities because we recognized early that effective control of bed bugs requires the cooperation of everyone involved. Our programs and our policies support this concept. We will continue our work with hotel owners, apartment building management companies, tenants, pest control companies and other related agencies to keep San Francisco as free of bedbugs as we all can manage.

Climate Change Initiative

The San Francisco Department of Public Health has been awarded a CDC grant for Environmental Health Assessment of Vulnerability to Heat Waves & Air Quality. The focus of the grant is on preventing heat stress morbidity and mortality from extreme heat events and associated air quality impacts, both of which are expected to increase in frequency and duration with climate change. DPH has a lead role to develop the city's heat wave disaster response plan.San Francisco showed specific vulnerabilities during the 2006 California heat wave, due to our lack of physiologic and technologic adaptations for extreme heat events. For this reason, DPH Environmental Health Section and Disaster Planning will develop an environmental health needs assessment methodology and a public health gaps analysis. More information about the grant can be found at http://www.sfdph.org/dph/EH/ClimateChange/.

San Francisco Departmental Climate Working Group

DPH's Program on Health, Equity and Sustainability is participating in the City's Departmental Climate Working Group, comprised of representatives from City departments and coordinated by the Mayor's Office of Climate Protection Initiatives and the Department of the Environment. Climate Working Group members will assess greenhouse gas emissions for their respective departments and create a Departmental Climate Action Plan that identifies and makes recommendation on greenhouse gas reductions. The Departmental Climate Action Plans also identify the potential costs of measures and the estimated potential benefits of elements in the plan for reducing greenhouse gases. The working group may also identify other economic and non-economic impacts to the City's economy and environment, including health impacts.

HIV Prevention Section Gets $900 K Grant from CDC

The HIV Prevention Section has received a CDC grant for $887,968 to enhance San Francisco's HIV prevention strategies. Funds will be used to develop and strengthen programs to expand HIV testing, link and engage HIV-positive persons into medical care, and develop data monitoring systems to evaluate the outcomes of these and other prevention efforts.

San Francisco Voter Information Pamphlet

Each election season, the Elections Office makes advertising space available free of charge to City agencies on the pages of the San Francisco Voter Information Pamphlet. These opportunities are always welcomed by a number of DPH programs. In your review of the November 2, 2010 Vote Information Pamphlet, you will find a full page ad on page 42 for the new IMMUNITY campaign and another promotional ad on page 44 for the WIC Program. We appreciate the Elections Office allowing us to feature and promote public health messages to the voters of San Francisco.

Janet Zola Receives Public Health Award

Congratulations to Janet Zola who is the recipient of the *Rock in a Pond* award given by the CPH Foundation's "Unsung Heroes of Public Health" program. The Rock in a Pond Award was designed to pay tribute to individuals for outstanding work on a community-based public health effort. Ms. Zola was selected for her prevention efforts associated with the HepB Free Campaign, a program that has gained national attention and has served as a model for other jurisdictions across the country that have created similar prevention programs. Ms. Zola will travel to Washington, DC in November to accept her award. I know the Commissioners join me in congratulating Ms. Zola for this outstanding public health recognition.

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

October 2010
Health Commission - Director of Health Report
(10/04/10 MEC)

	10/10	07/10 to 06/11
New Appointments	9	84
Reinstatements	1	0
Reappointments	55	173
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	11	64
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	1
Changes in Privileges		
Additions	16	15
Voluntary Relinquishments	37	51
Proctorship Completed	26	33
Proctorship Extension	0	1

Current Statistics – as of 9/27/10	
Active Staff	509
Courtesy Staff	558
Affiliated Professionals (non-physicians)	234
TOTAL MEMBERS	1,301

Applications in Process	29
Applications Withdrawn Month of September 2010	2
SFGH Reappointments in Process 11/2010 to 01/2011	138

4) **RESOLUTION GIVING APPROVAL TO THE DEPARTMENT OF PUBLIC WORKS TO USE THE INTEGRATED PROJECT DELIVERY METHOD AS SPECIFIED IN THE CITY'S ADMINSTRATION CODE, SEC. 6.68 FOR THE SOAR PROJECT**

Mark Primeau DPH Capital Projects, presented the resolution and explained that the Integrated Project Delivery is an approach to the procurement of construction services in which a construction manager/general contractor is retained during the design process to review and provide comments and

services as to the constructability of the Architect/Engineers' design within the established budget, which can result in cost savings.

Action Taken: The Commission unanimously passed the resolution (Attachment A) and asked for an update on the SOAR project in six months.

4. GENERAL PUBLIC COMMENT

None

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT; FOOD INSPECTION RESOLUTION

Commissioner Margine Sako stated that the Committee discussed and recommended approval of the revised Food Inspection Resolution (Attachment B).

Commissioner Sako also stated that the Committee heard an Emergency Medical Service (EMS) update regarding quality improvement issues. EMS is working to improve cardiac arrest response times and extending the STEMI system.

Action Taken: The Commission unanimously approved the Food Inspection Resolution.

6) DPH EMPLOYEE RECOGNITION

The Commissioners introduced and distributed awards to the following DPH staff and teams:

H1N1 Response Team

The H1N1Response Team was activated from 9/28/09 – 3/19/10 and brought together staff from nearly every corner of DPH, as well as other City Agencies. The following are some of the leaders and staff who were involved in the planning and implementation of the HIN1 activities:

Susan Fernyak, M.D.
Anne Kronenberg
Barbara Garcia
Eileen Shields
Robin Allen-Conteras
Olivia Bruch
Lorna Garrido
Karen Holbrook
Sandra Huang
Mary Macaluso
Charlie Morimoto
David Nakanishi
Amy Nishimura
Carmen Nolasco
Tracey Packer
Erica Pan
Mark Pandori
Amy Pine
Diane Portnoy
Melissa Sanchez
Peter Vaernet
Rebekah Varela
Vickie Wells

Tobacco Assessment and Referral in Primary Care Team

This team worked in collaboration to establish a standardized protocol to:

- Routinely assess and document tobacco use/exposure of primary care patients
- Make appropriate referrals to existing stop smoking services
- Provide feedback on patient outcomes from use of stop smoking services back to patient's provider and clinic staff

Lisa Johnson, M.D.
Fred Strauss, M.D.
Winnie M. Tse
Alice Chen, M.D.
Jennifer Wong
Mark Ghaly, M.D.
Elsa Tsutaoka, M.D.
Jon Barash, M.D.

Claire Horton, M.D.
Lisa Golden, M.D.
Albert Yu, M.D.
Catherine James, M.D.

Darlene Bahrs
Mele Lau-Smith
Patricia Erwin

Black Men Testing Team
The Black Men Testing Project is a HIV Prevention Initiative that strives to increase HIV diagnoses and linkage to care among black men who have sex with men (MSM). Its successful pilot phase demonstrates that even in a time of limited resources, short-term, innovative projects conducted by dedicated staff can have far-reaching implications in meeting the SFDPH goals of improving health and eliminating health disparities.

Vincent Fuqua
Tracey Packer
Teri Dowling
Henry-Raymond Fisher
Theresa Ick
Yea-Hung Chen
Bin Nuygen

Robert Kohn
In June 2010, the STD Prevention and Control Services Section launched its electronic medical record (EMR) at City Clinic, San Francisco's municipal STD Clinic. Robert Kohn, an epidemiologist with the Section, designed and built the entire EMR for the STD clinic and worked with all Clinic staff groups to ensure that the implementation was timely and successful.

Inna Bleykhman
Inna is a Substance Abuse worker at the Tom Waddell Health Center who provides consistently exceptional service to a client population that is often challenging. She is non-judgmental, kind, compassionate and creatively finds ways to help her clients deal with their problems. She works well with all disciplines within the Health Center and works to support each client to find the next step in their growth and healing.

7) HEALTH CARE SERVICES MASTER PLAN LEGISLATION; RESOLUTION
President Illig acknowledged and thanked Supervisor Campos for attending the meeting to speak about the legislation. Supervisor Campos congratulated Dr. Katz on his new position and thanked him for the many years of leadership and service to San Francisco. He also acknowledged the work Hillary Ronen, his Legislative Aide, accomplished on the legislation.

He stated he sought out input for the legislation from a full spectrum of groups so that it would be responsive to the needs of the greater San Francisco community. Due to input from the Health Commission, the criteria for the ordinance to be applicable have been changed to projects adapting larger spaces. He also reminded the Commissioners that if an application describes a service that is in alignment with the Health Care Master Plan, then a Consistency Determination may be done within 15 days. He also stated that the Health Commission will have an opportunity to influence and shape the Consistency Determination.

Supervisor Campos also stated that he encourages the Health Commission to work closely with the Planning Commission in joint meetings and/or efforts on the Master Plan process.

Commissioner Illig thanked Supervisor Campos for the inclusive development process on this piece of legislation.

The following are highlights of the discussion of this item:

John Rahaim, Director of the San Francisco Planning Department stated that he recommended the following changes to the legislation:

1. Change the size threshold from 6000 occupied square feet to 10,000 gross square feet (gsf) of new space, or an addition of 5,000gsf.

2. Simplify the description of the Health Care Services Master Plan content in the draft legislation. This allows for the contents of the Plan to be developed by the Planning and Health Departments with public input, rather than mandating the topics at the outset.

3. If possible, make DPH the lead City agency for Consistency Determinations. The Planning Department would prefer to defer to DPH's expertise.

4. Exempt "Pipeline" projects. Change the ordinance so that only after the adoption of the Master Plan would the filing of a project's first entitlement or permit require the filing of a Consistency Determination Application.

5. A minor request for additional cross-references in the Code. To ensure the new requirement is readily visible in the Planning Code.

6. Plan Cost & Preparation. Mr. Rahaim stated that he thinks that charging medical service providers an impact fee or specifying some other funding source within the legislation is crucial to cover the cost of developing and revising a Health Care Master Plan. He also stated that it will be vital to include a rigorous environmental analysis in the Master Plan.

Commissioner Illig asked Supervisor Campos to clarify whether projects that are already "in the pipeline" will be exempt. Supervisor Campos stated that once the Master Plan is created, it would apply to all current projects; he chooses to leave the question open as to how to deal with the projects that have already begun by the time the Master Plan is developed.

Liz Watty, of the Planning Department, stated that the Planning Code would not designate " change of use" for a building space if it previously was used for any type of health care (inpatient/outpatient, dentistry etc.) and will continue to be used for another type of health care.

Ms. Watty also stated that the average residential property in San Francisco is approximately 2, 500 square feet.

The Ordinance, as written, does not apply to the process of closing services.

Commissioner Melara stated that she is concerned that the Health Commission only has part in drafting the plan but not in distributing permits. Supervisor Campos reiterated that he thinks the legislation, as written, enables the Health Commission to influence how projects move forward by asking for input on whether the project is consistent with the Health Care Master Plan.

Commissioner Waters stated that she likes the idea of a Master Plan. However, she is also aware and concerned that the process described in the legislation may be cost prohibitive to non-profits without large budgets. Supervisor Campos stated that he thinks applicants will benefit from the process because it forces a transparency of planning in San Francisco which enables everyone to be aware of projects on the horizon.

Commissioner Illig asked if it would be possible to mandate that an applicant provide services to a certain percentage of MediCal patients. Mr. Rahaim stated that the Health and Planning Department would have to work together on an issue like this to determine a realistic goal and methods of implementation in the Master Plan.

Commissioner Tierney requested that the Ordinance reflect the impact of cost increases for the institutions going through a potentially longer and more expensive process. Mr. Rahaim stated that the Planning Department could send the Health Commission some examples of cost impact in different scenarios.

Commissioner Illig asked if the Ordinance would apply to Kaiser Permanente and UCSF. Mr. Rahaim stated that Kaiser would fall within the authority of the Ordinance but that UCSF would not be impacted because it is a state institution. Similarly, the VA hospital would not be impacted because it is a federal institution.

Commissioner Sako asked if there is protest during the fifteen days review time, will the applicant be locked into the longer process. Hillary Ronen, Legislative Aide to Supervisor Campos, stated that the protest has to be considered substantial and show inconsistency with the Master Plan. The Planning Department Director will have the authority to make recommendations to the applicant to help better align the proposal with the Master Plan.

Commissioner Illig asked how soon the legislation will go to a Board of Supervisors Committee. Supervisor Campos stated that he would like to move it forward as soon as possible.

Public Comment

Alex Muhanoff, of SEIU UHW, stated that he supports building the new CPMC Cathedral Hill hospital because it will add important beds to improve patient care and increase access to medical services.

Betty Balesteros, of SEIU UHW, stated that seventy percent of the SEIU members of St. Luke's hospital want CPMC to rebuild St. Lukes. She also thanked Dr. Katz for his service to San Francisco.

Marcelina Robles, of SEIU UHW, asked the Commission to support the rebuilding of St. Luke's hospital and building of the Cathedral Hill hospital.

Henry Flowers, of SEIU UHW, stated that he is concerned about the residents of San Francisco when a major earthquake happens again.

Ana Guardado, of SEIU UHW, stated that any legislation that stands in the way of any medical facilities being built is bad medicine. In addition, she stated that creating another layer of bureaucracy only delays the process of bringing accessible services to San Franciscans.

Sascha Eisner, of SEIU UHW, stated that his union is concerned that the legislation will impact projects currently in the planning pipeline.

Reiko Furyuya, a nurse at CPMC, stated that she supports the legislation because she believes medical services should e available to all San Franciscans.

Nato Green, of California Nurse Association (CNA), thanked the Health Commission and Supervisor Campos for the leadership on this process. He stated that getting guidance through the legislation is a good thing that CNA supports. However, he would rather have a state mandate to do regional planning.

Linda Carter stated that she thinks citywide planning is important and a good thing. She also thinks that a closer working relationship between the Health Commission and Planning Commission would be beneficial.

Anna Cheung, CEO of St. Mary's Medical Center, opposes the current legislation because it will slow down planning processes ; she stated that unintended consequences of the legislation may be the high costs to applicants.

Le Tim Ly, of the Chinese Progressive Association, supports the legislation because it brings transparency and is a good step for low-income communities.

Emily Lee, of the Chinese Progressive Association, supports the Master Plan process because without it, San Francisco is operating without a road map.

Joseph Smooke, Executive Dirctorsof the Bernal Heights Neighborhood Center , supports the legislation.

Kevin Kitchingham, of the Coalition for Health Planning, supports the legislation because it promotes access and equity.

Steve Lipton ,an attorney on behalf of Hospital Council, stated that if it is intention of the Master Plan to put a cap on certain services then there may be legal ramifications. The courts have made it clear that California has replaced regulation with competition. The legislation may raise substantial anti-trust issues because the City would be deciding who is a competitor.

Bernie Choden stated that it is important to prioritize planning for acute disasters.

Lois Scott, of Cathedral Hill Neighbors, and a retired city planner, stated that she supports the Master Plan and suggests that the Health Commission have a joint meeting with the Planning Commission as part of the process because the Health Commission looks at health care needs and the Planning Commission looks at land-use need; both are vital to good decision making.

Lucy Johns, independent health planner urged the Commission to support the legislation because it will tie health planning to land use. Both health policy and urban planning decisions will benefit from the connection.

Ruben Garcia, of SEIU UHW, urged the Commission to reject the resolution because it will create extra steps in the planning process.

Vitka Eisen, CEO of Walden House, stated that the legislation is too broad and it will cost too much for non-profit organizations like Walden House.

Diane Testa stated that she works for a private SNF bed organization and that the legislation will discourage small businesses because of the layers of bureaucracy.

George Fouras, M.D., President-Elect of the San Francisco Medical Society, stated that because of ongoing new technological developments and health care reform, any Master Plan will be outdated by the time it is voted on; the Society would rather support setting health care goals to address health disparities. In addition, he is concerned that if passed, the ordinance could deter physicians from locating their private offices in San Francisco.

Ron Smith, Senior Vice President of the Hospital Council, recommended that San Francisco develop a Health Care Master Plan and then consider whether a compliance piece is necessary. He stated that the legislation will add layers of bureaucracy that will slow down progress in the areas of primary care and long term care planning.

Richard Hodgson, Vice President of Planning and Policy for the San Francisco Community Clinic Consortium, stated that he appreciated Supervisor Campos' comments. He also stated that it will be the job of the Health Commission to balance the desires of providers with the needs of the community. He does not support anything that would impede medical access.

Commissioner Comments/Follow-Up
Commissioner Waters suggested that the item be tabled.

Commissioner Melera stated that she would like more time to review the information and enable the Commissioners who are absent to be part of the discussion and subsequent vote.

Commissioner Tierney requested the addition of language to the resolution that focuses on trying to keep the process cost effective and stipulating the costs to applicants.

Commissioner Sako stated that she would like additional time to consider the issues.

Commissioner Illig requested clarification of the possible exemption of current projects in the "pipeline."

Action Taken: The Commission unanimously voted to table discussion of the resolution until the 11/2/10 meeting.

8) THE 2009-2010 HEALTHY SAN FRANCISCO ANNUAL REPORT

Tangerine Brigham, Deputy Director, Lindsay Angelats, Senior Health Program Planner, Danice Cook, Health Program Planner, and Jackie Haslam, Information Systems Business Analyst Principal, gave the presentation.

The following are highlights of this discussion:

Healthy San Francisco (HSF) participants who would like to access behavioral health services are given a central number, which is staffed 24 hours a day, to call; the HSF goal is to provide participants with their first appointment within 60 days of their cal.

Some clinics have open-access times that are unscheduled; some also offer urgent care. These options increase the likelihood of shorter waiting time for appointments.

The majority of HSF clients are seen by DPH and San Francisco Clinic Consortium clinics; other sources of care include Chinese Hospital, Sister Mary Philippa Health Clinic, and Kaiser Permanente.

Public Comment:
Richard Hodgson, Vice President of Planning and Policy for the San Francisco Community Clinic Consortium, stated that his organization has some disagreement with some of the data but generally supports the report. He also stated that it is difficult to pull out some of the requested HSF expenditure data.

Commissioner Comment/Follow-Up
Commissioner Illig thanked Ms. Brigham and her team for an excellent analysis and stated that the data clearly shows that HSF participants have decreased their utilization of ER services.

9) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

COMMITTEE AGENDA SETTING

10) CLOSED SESSION

A) Public Comments on All Matters Pertaining to the Closed Session

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

ZIMMERMAN V. CCSF (CASE NO. CGC 485723)
MAYER V. CCSF (CASE NO. CGC 08-472055)
BLUNT V. CCSF (CASE NO. CGC 08-48149)
SOO V. CCSF (CASE NO. CGC 08-480148)

Action Taken: The Commission (Illig, Melara, Sako, Tierney, and Water) voted to approve the settlements of Zimmerman V. CCSF, Mayer V.CCSF, Blunt V. CCSF, and Soo V. CCSF.

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, MITCHELL H. KATZ, M.D.

D) Reconvene in Open Session
The Commission reconvened in open session at 7:54pm.

Action Taken: The Commission voted to not disclose matters discussed in closed session.

11) ADJOURNMENT
The meeting was adjourned at 7:54pm.

Attachment A

HEALTH COMMISSION
City and County of San Francisco
Resolution No. 14-10

RESOLUTION GIVING APPROVAL TO THE DEPARTMENT OF PUBLIC WORKS TO USE THE INTEGRATED PROJECT DELIVERY METHOD AS SPECIFIED IN THE CITY'S ADMINSTRATION CODE, SEC. 6.68 FOR THE SOAR PROEJCT

WHEREAS, the Department of Public Health AIDS Office submitted an application in 2009 for grant funding to expand its operations at the City-owned property located at 25 Van Ness Ave.; and

WHEREAS, SFDPH was awarded a grant from the National Institutes of Health in the amount of $9,508,907.00 in March, 2010; and,

WHEREAS, the project includes renovation of approximately 17,000 square feet of area at 25 Van Ness Avenue, SF CA. 94102; and,

WHEREAS, the Department of Public Health working with the Department of Public Works began programming and design work on the SOAR (San Francisco Office AIDS Renovation) Project in March 2010; and,

WHEREAS, the Board of Supervisors has adopted the Integrated Project Delivery Method as part of the Administrative Code; and,

WHEREAS, the Integrated Project Delivery is an approach to the procurement of construction services, whereby a construction manager/general contractor ("CM/GC") is retained during the design process to review and provide comments and services as to the constructability of the Architect/Engineers' design within the established budget, which can result in cost savings; and,

WHEREAS, the Integrated Project Delivery method requires that for a proposed public work project for the use or benefit of a Department that is under the jurisdiction of a commission, such commission shall first approve the solicitation of the Integrated Project Delivery proposals; now, therefore, be it

RESOLVED, that the Health Commission strongly supports the use of the Integrated Delivery Method and approves its use by the Department of Public Works on the SOAR Project in accordance with Sec 6.68 of the City Administrative Code.

I hereby certify that the San Francisco Health Commission at its meeting of October 19, 2010 adopted the foregoing resolution.

_____
Mark Morewitz
Executive Secretary to the Health Commission

Attachment B

HEALTH COMMISSION
City and County of San Francisco
Resolution No. 13-10

RESOLUTION IN SUPPORT OF STRENGTHENING DPH FOOD INSPECTION ACTIVITIES

WHEREAS, DPH Environmental Health permits approximately 6,800 food establishments in San Francisco; and,

WHEREAS, Environmental Health currently has specific positions to conduct inspections of these establishments; and,

WHEREAS, the Environmental Health goal is to conduct two annual routine inspections for every food establishment that prepares food and one annual inspection for other food establishments; it will also conduct inspections as a response to complaints from members of the public; and

WHEREAS, due to staff vacancies, Environmental Health has not been able to reach its goal of conducting two annual routine inspections for every food establishment; and,

WHEREAS, in addition to inspections, the Environmental Health staff provide education and training to food establishment staff and work closely with food establishment operators to ensure that violations are abated properly; and;

WHEREAS, food establishment operators must post the full food inspection report at a location easily visible to patrons but are not currently required to post the inspection score in a public location;

BE IT RESOLVED, that the Health Commission urges the Department to fill all vacant food inspector positions as soon as possible; and,

BE IT FURTHER RESOLVED, the Health Commission requests bi-annual reports on the Department's success in meeting the mandated minimum number of two formal inspections per year for all establishments that prepare food; and,

BE IT FURTHER RESOLVED, the Health Commission requests that DPH report on the actual costs of food inspections and whether the current fee structure is adequate to cover those costs; and,

BE IT FURTHER RESOLVED, the Health Commission urges the Department to improve the food safety section of the website to facilitate searching for food establishments by name and neighborhood, and include the current inspection reports and scores for all food establishments.

I hereby certify that the San Francisco Health Commission at its meeting of October 19 2010 adopted the foregoing resolution.

_____
Mark Morewitz
Executive Secretary to the Health Commission

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

Department of Public Health

Mitchell H. Katz, M.D.
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, November 2, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF OCTOBER 19, 2010**
**Minutes of the meeting of October 19, 2010*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **FINANCE AND PLANNING COMMITTEE REPORT**
(Commissioner Steven Tierney)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **LAGUNA HONDA HOSPITAL UPDATES:**

- **RESOLUTION NAMING SPACES IN HONOR OF LOUISE H. RENNE AND JOHN T. KANALEY**
(Mivic Hirose, LHH Executive Administrator)
- **NOTICE OF LAGUNA HONDA HOSPITAL'S SERVICE RELOCATION: RESOLUTION**
(Mivic Hirose, LHH Executive Administrator)
- **RESOLUTION TO ACCEPT A GIFT FROM LHH VOLUNTEERS**
(Jenny Louie, DPH Budget Director)

6) **FOR DISCUSSION AND POSSIBLE ACTION** **PROPOSITION Q HEARING: CPMC'S PLANNED TRANFER OF OWNERSHIP AND MANAGEMENT OF ITS OUTPATIENT DIALYSIS SERVICES TO DAVITA; RESOLUTION**
(Delvecchio Finley, Vice President of Operations, Support)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **HEALTH CARE SERVICES MASTER PLAN LEGISLATION; RESOLUTION**
(Hillary Ronen, Legislative Aide to Supervisor Campos)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **DPH CHARITY CARE REPORT**
(Anne Kronenberg, Deputy Director and
Frances Culp, Senior Health Planner)

9) **FOR DISCUSSION AND POSSIBLE ACTION:** **DPH GIFT REPORT**
(Jenny Louie, Budget Director)

10) **OTHER BUSINESS*****

FOR DISCUSSION AND: POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

11) **CLOSED SESSION**

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, MITCHELL H. KATZ, M.D.AND DEPUTY DIRECTOR, BARBARA GARCIA

D) Reconvene in Open Session

12) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the

War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

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MINUTES
HEALTH COMMISSION MEETING
Tuesday, November 2, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner James Illig, President
Commissioner Edward A. Chow, Vice President
Commissioner Steven Tierney, Ed.D.
Commissioner Margine Sako
Commissioner Sonia E. Melara
Commissioner Catherine Waters
Commissioner David J. Sanchez

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The meeting was called to order at 4:08pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF OCTOBER 19, 2010

Action Taken: The Commission voted unanimously to approve the minutes.

3) DIRECTOR'S REPORT

Barbara Garcia, Deputy Director, gave the report which can be viewed at:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Update on MHSA (Prop 63)

The Mental Health Services Act (MHSA) Innovations (INN) funding have the potential to transform the local mental health service system, such as providing enhancements in the Children, Youth, and Families and Adult and Older Adult systems of care. In 2009, the San Francisco MHSA Innovations Advisory Committee and participating community members developed an initial set of Innovation projects to be implemented in FY 10-11 and established five priorities for future community-led planning. The next phase will bring the community together to turn the five priorities into creative and original mental health projects. For additional information about the other upcoming planning efforts, contact Marlo Simmons, 255-3915, marlo.simmons@sfdph.org.

AB 354

In late September the Governor signed AB 354, requiring that as of July 1, 2011, all California students (public and private schools) entering grades 7-12 show proof of a Tdap booster shot (tetanus, diphtheria and acellular pertussis) before starting school. Beginning July 1, 2012, and beyond, only those students entering the 7th grade will need proof of a Tdap booster shot before starting school. The requirement for all 7th through 12th graders in the first year of implementation (2011-2012) is designed to catch students up on this booster dose of vaccine, which is especially important to prevent further cases of pertussis during this epidemic year in California. Children need a Tdap booster at around 10 years of age to renew their immunity and school vaccine requirements are a tested and effective way of ensuring that children are protected against this disease. DPH is currently working with schools and the pediatric provider community to ensure a smooth transition of this new school requirement for 2011.

New Smoking Prohibition for All Outdoor Dining Goes into Effect

A new provision [San Francisco Health Code, Article 18F, Section 10069.22 (a)] prohibiting smoking for all outdoor dining areas took effect on October 24, 2010. The ordinance restricts smoking at all outdoor tables and patios and requires restaurant managers to post signs. We have provided a number of downloads on our website to help restaurants comply with the new law. A copy of the letter sent to restaurant owners and managers is attached. As is our custom, health inspectors will work with restaurants to educate them about the new provision so they can come into compliance.

LHH Topic of NYT Blog

From time to time, a number of bloggers take an interest in the programs and activities of DPH. We were extremely pleased to note the recent blog by Allison Arieff about the new Laguna Honda Hospital in the on-line edition of the *New York Times*. The blog can be found at http://opinionator.blogs.nytimes.com/category/allison-arieff/. Ms. Arieff, the blogger, is the former editor in chief of *Dwell Magazine*.

Jail Health Given Certificate of Honor

At the Board of Supervisor's meeting on October 25, Supervisor John Avalos presented Jail Health Services a Certificate of Honor in appreciation for the outstanding service provided by JHS. The Certificate specifically acknowledged JHS' efforts to provide comprehensive health care to a diverse population, and helping to link formerly incarcerated patients to existing community-based health and human services. Following the presentation of the award, Supervisors Avalos, Campos, and Maxwell all publicly acknowledged the importance of the work done by JHS and their support for our public health mission.

Major League Baseball and Giants Announce Gift of Starlight Fun Center to SFGH

On Thursday, October 28, a distinguished group of donors from Major League Baseball (MLB) assembled in the Pediatric Unit of SFGH to announce the donation of a Starlight Fun Center mobile entertainment unit for young patients. Among those attending were Vera Clemente , wife of the late Hall of Famer Roberto Clemente, former Giants pitcher and Hall of Famer Juan Marichol, CEO Sue Currin, and Elena Fuentes-Afflick, MD, Chief of Pediatrics. The rolling Fun Center includes a Nintendo Wii gaming system, a Sharp AQUOS LCD TV and DVD player—just the right mix of electronic entertainment to help ward off the anxiety and weariness faced by hospitalized children. We are very grateful to MLB, Mrs. Clemente, Starlight Children's Foundation, San Francisco Giants and the San Francisco General Hospital Foundation for their collective efforts in acquiring the Starlight Fun Center for our youngest patients.

The 2010 World Series

Finally, the good fortunes of the Giants and the San Francisco Immunization Coalition have come together at an opportune moment resulting in a PSA with Pablo Sandoval. Check out this link http://sfcdcp.com/pertussis.html on the Communicable Disease Control website. ***Go Giants!***

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

October, 2010

Health Commission - Director of Health Report

(October 14, 2010 MEC)

	10/10	01/10 to 10/10
New Appointments	3	15
Reinstatements	0	0
Reappointments	3	33
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	1	20
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions		
Voluntary Relinquishments		
Proctorship Completed		
Proctorship Extension		

Current Statistics – as of 10/21/10	
Active Staff (includes 1 NP)	86
Applicants	4
TOTAL MEMBERS	90

Commissioner Tierney asked if the plans for the Laguna Honda Hospital move are still scheduled for December 7-8. Ms. Garcia stated that the plans remained unchanged.

4) GENERAL PUBLIC COMMENT

Derek Kerr M.D stated that the 9/2/10 press release issued from DPH about the Laguna Honda Gift fund is inaccurate and asked that it be removed from the Laguna Honda website.

5) FINANCE AND PLANNING COMMITTEE REPORT

Commissioner Steven Tierney, Committee Chair, stated that the Committee approved the Contracts report and two additional contracts with a vote of two in favor (Tierney, Chow) and one against (Illig). The Committee asked for more information on the process of determining the prevailing wages for the landscaping, painting, and other services that these contracts provide.

The Committee heard a presentation on the DPH Health Report Card and has asked staff to come back to the Committee in December to work on measurable indicators.

Additionally, the Committee unanimously accepted a report on DPH Cultural Competency within COPC programs and heard an update on the transition of New Leaf clients to other DPH and community programs.

Action Taken: The Committee approved the Contracts Report and two additional contracts (Tierney and Chow "in favor" and Illig "against")

6) LAGUNA HONDA HOSPITAL UPDATES:

RESOLUTION NAMING SPACES IN HONOR OF LOUISE H. RENNE AND JOHN T. KANALEY

Mivic Hirose, LHH Executive Administrator introduced the resolution.

Public Comment:

Joseph McInerney stated that he did not agree with naming part of the new LHH complex after Louise Renne.

Commissioner Comments/Follow-Up:

Commissioner Chow requested that DPH develop a policy that specifies a process for the naming of DPH-owned buildings.

Commissioner Sako stated that the naming of buildings are useful fundraising opportunities and are often well thought out in advance of the completion of a building.

Action: The resolution (Attachment A) was unanimously approved.

NOTICE OF LAGUNA HONDA HOSPITAL'S SERVICE RELOCATION: RESOLUTION

Mivic Hirose, LHH Executive Administrator introduced the resolution. She stated that the move is pending OSHPD approval for certification of occupancy which is expected to be given later in the week.

Action: The resolution (Attachment B) was unanimously approved.

RESOLUTION TO ACCEPT A GIFT FROM LHH VOLUNTEERS

Jenny Louie, DPH Budget Director introduced the resolution.

Commissioner Illig asked why it is necessary to pass a resolution to accept this gift. Ms. Louie stated that a resolution is prudent because of the dollar value of the gift and because it is unclear whether the gift is for the direct benefit of the patients.

Commissioner Sanchez asked if there is still a partnership between the LHH Foundation and the LHH

Volunteers Incorporated. He also requested that the LHH JCC explore whether there can be Health Commission representation on the LHH Foundation Board. Ms. Hirose stated that the LHH Foundation and LHH Volunteers Inc. worked together on the LHH Gala earlier this year.

Commissioner Chow asked for clarification of the roles of the LHH Volunteers Inc. and the LHH Foundation in the operation of the LHH Gift Shop. Ms. Hirose stated that the LHH Volunteers Inc. decided to stop operating the gift shop and the LHH Foundation has chosen to take on responsibility of running the shop.

Commissioner Chow recommended that when possible, these types of matters should first be discussed and vetted at the JCC level before being brought to the full Health Commission.

Action: The resolution (Attachment C) was unanimously approved.

6) PROPOSITION Q HEARING: CPMC'S PLANNED TRANFER OF OWNERSHIP AND MANAGEMENT OF ITS OUTPATIENT DIALYSIS SERVICES TO DAVITA; RESOLUTION

Delvecchio Finley, Vice President of Operations and Support, reminded the Commission that DaVita chose not to send a representative while the negotiations with CPMC were ongoing.

Commissioner Chow asked if DaVita would attend a Commission meeting once the negotiations were completed. Mr. Finley stated that he believed DaVita would attend at that time.

Commissioner Illig reintroduced the resolution as stating that the transfer would be detrimental to San Francisco. He stipulated that the language in the first, third and fourth paragraphs of the draft resolution should be changed accordingly.

Commissioner Chow stated that he preferred to vote on the issue after the agreement between CPMC and DaVita has been completed.

Action Taken: The resolution (Attachment D) was unanimously approved as stating that the transfer by CPMC of its outpatient dialysis services to DaVita will have a detrimental impact on the health of the community

7) HEALTH CARE SERVICES MASTER PLAN LEGISLATION; RESOLUTION

Commissioner Illig acknowledged Supervisor Campos and thanked him for attending the meeting. Supervisor Campos reminded the Commissioners that he has engaged in an inclusive community process to develop the ordinance over the past seven months. He stated that the recent draft proposal by the Hospital Council which would change the Health Code instead of the Planning Code would not work legally because land use authority remains with the Planning Commission.

Supervisor Campos also stated that the language he recently added to the ordinance states that the historical provision of services in San Francisco will be taken into account when consistency determinations are made. Additionally, he stated that the current land use process may take longer than what is proposed in the draft ordinance.

Commissioner Chow asked Supervisor Campos what will happen to those projects that are already in the planning pipeline once the Health Care Master Plan is developed. Supervisor Campos stated that the Planning Commission did not feel that exempting any project would be appropriate. He also stated that he is open to discussing this issue further. However, right now his priority is to pass the legislation so that the Master Planning process can begin.

Liz Watty, of the Planning Department, stated that in the case of a plan to demolish a hospital and rebuild on the same land, the Planning Code views the land as "new" once the previous building has been razed.

Public Comment:
Ron Smith, Senior Vice President of the Hospital Council, stated that the Planning Commission thinks that the Health Commission should have authority over health care planning and the Planning Commission should be in charge of the land use decisions.

Elizabeth Ferber, Kaiser Permanente, thanked Super visor Campos. She stated that Kaiser is committed to creating a functional and comprehensive Health Care Master Plan and suggested that more time be taken to explore how best to move forward.

Sarah He asked for Health Commission to support to legislation to access tools to appropriately plan and meet the health care needs of San Francisco's communities.

Elizebeth Ontega, youth program manager from Bernal heights Neighborhood Center, urged the Health Commission to pass the legislation and make history.

Josesph Smooke, Executive Director of the Bernal Heights Neighborhood Center, stated community health providers support the plan; the private section is not as accountable and this ordinance would assist with that endeavor.

Abbie Yant, Vice President of Mission, Advocacy and Community Health Services at St. Francis Hospital, stated she is concerned that the ordinance may drive up the cost of health care and right now it is imperative to lower these costs for providers who have to enhance their delivery systems due to Health Care Reform.

Roma Guy , former Health Commissioner, stated that she supports the legislation and feels that public entities are appropriate bodies to review the whole community's needs. She also stated that the Planning Commission and Department need a tool and this is an excellent opportunity to have DPH be a huge part of that solution.

Judy Li, Vice President of Sutter/CPMC, thanked Supervisor Campos for the inclusive process. She named several organizations that join CPMC in being concerned about this legislation: Walden House, RAMS, Progress Foundation, and many of the San Francisco non-profit hospitals.

Commissioner Comment/Follow-Up
Commissioner Melara stated that there seem to be no incentives for services to be built. Supervisor Campos stated that the plan does include incentives and also calls for the provision of services within the context of a citywide services system.

Barbara Garcia stated that the conflict is not with the concept of the Master Plan but with the process to implement this plan. She recommended that a small group of Health Commissioners meet with Supervisor Campos to further discuss the implementation of the Master Plan.

AnMarie Rodgers, Manager of Legislative Affairs for the Planning Department, stated that the Planning Department estimates that the total cost of developing a Master Plan, which includes an environmental review process, would be approximately one million dollars. Supervisor Campos stated that he is committed to finding funding for this development process. He initially had a fee in the ordinance but was advised by Dr. Katz to take it out to minimize opposition. He hopes to find funds in the budget and to reconsider looking a fee structure after the Master Plan process has begun.

Commissioner Illig requested an estimation of cost per application. Ms. Rodgers stated that the initial consistency reviews could be implemented with no extra cost to the Planning Department. However, if an application is found to be inconsistent with the Master Plan, there may be additional costs to the Planning Department.

Ms. Rodgers also stated that the Planning Department made several recommendations that were not adopted by the Planning Commission:

- Leave the definition of the content of the Master Plan broad instead of legislating it.
- To the degree possible, make the DPH the lead agency on consistency determinations

Commissioner Tierney made a motion to support the principles of the ordinance through the following resolution language:

> ***BE IT RESOLVED,*** *that the Health Commission supports, in principle, the Health Care Master Plan Ordinance. The Health Commission requests a meeting with Supervisor Campos, three volunteer Health Commissioners, and community partners, to discuss:*
>
> - *The implementation procedures related to this ordinance;*
> - *The costs of implementation to the City and to applicants;*
> - *The potential impact on health access of the implementation process*
>
> *The three participating Health Commissioners will report to the full Health Commission through the Health Commission Executive Secretary.*

Commissioner Melara stated that there seems to be agreement that the Master Plan is a good process but there are still many questions about the implementation of the Plan.

Commissioner Chow stated that the process proposed by Commissioner Tierney would enable the Health Commission to contribute to possible changes to the ordinance before the Board of Supervisors votes on it.

Commission Sanchez stated that he is concerned about the costs of staffing to get the work specified in the ordinance implemented.

Supervisor Campos stated that there are two components to the legislation which include both the Master Plan and land-use consistency determinations. He is not willing to develop a Master Plan without the implementation of the land-use consistency determinations.

Action Taken: The resolution (Attachment E) was approved (Sanchez, Chow, Illig, Melara, Tierney, and Waters "in favor" and Sako "against"); the three Commissioners who volunteered to meet with Supervisor Campos are Tierney, Illig and Sako.

8) <u>DPH CHARITY CARE REPORT</u>

Anne Kronenberg, Deputy Director introduced Frances Culp, Senior Health Planner, who gave the report. As an introduction, Ms. Culp stated that the report only contains data pertaining to free charity care. Ms. Culp also stated that the CPMC data needs some corrections before the report is posted online.

<u>The following are highlights of the discussion of this item:</u>

The Commissioners expressed appreciation that Ms. Kronenberg and Ms. Culp brought drafts of the report to both Committees. They commended them both for the clarity of the report format .

Commissioner Illig encouraged further analysis in next year's report to explore why some hospitals are devoting more of their operation budgets to charity care.

Although the Charity Care report is sent to the Board of Supervisors (BOS), it has not asked for a presentation of the report in several years. Commissioner Melara encouraged the DPH to request a calendaring of the report as an item on the BOS calendar. Ms. Kronenberg suggested that it may be best to wait until the new Board of Supervisors comes into office in 2011 to attempt to schedule a presentation of the report.

Commissioner Chow recommended that the cover letter should include the totals of contributing organizations with a mention of how Healthy San Francisco has helped lower charity care numbers.

Action Taken: The Commission accepted the report.

9) DPH GIFT REPORT

Jenny Louie, Budget Director presented the report.

Commissioner Comments/Follow-Up:

Commissioner Illig noted that the list of board members for the San Francisco Foundation should include Commissioner Sanchez. He also asked why the San Francisco Foundation only dispersed approximately two thirds of what it collected. Ms. Louie and Gregg Sass, Chief Financial Officer, stated that each year the amounts collected and dispersed may not match.

Commissioner Illig asked for future reports to include historical data to better show the gift information.

10) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

COMMITTEE AGENDA SETTING

11) CLOSED SESSION

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, MITCHELL H. KATZ, M.D.AND DEPUTY DIRECTOR, BARBARA GARCIA

D) Reconvene in Open Session

Action Taken: The Commission voted to not disclose matters discussed in closed session.

12) ADJOURNMENT

The meeting was adjourned at 7:24pm.

Attachment A

Health Commission
City and County of San Francisco
Resolution No. 15-10

RESOLUTION IN SUPPORT OF NAMING THE BROAD INDOOR BOULEVARD AT THE NEW LAGUNA HONDA HOSPITAL THE LOUISE H. RENNE ESPLANADE, AND FURTHER IN SUPPORT OF NAMING THE MULTI-PURPOSE THEATRE AND MEETING ROOM THE JOHN T. KANALEY COMMUNITY CENTER

WHEREAS, Laguna Honda opened its doors to the poor in 1860 as an alms house and has continued to serve vulnerable San Franciscans for 15 decades; and

WHEREAS, Laguna Honda Hospital provides excellent medical care for the frail elderly and disabled adults; and

WHEREAS, When the Department of Justice and Department of Health and Human Services inspected Laguna Honda in the early 1990's they found that the buildings on campus were between 70 – 90 years old and did not meet State seismic safety standards; and

WHEREAS, DOJ and HHS findings said the hospital needed to improve: resident safety, activity and dining spaces, and recommended abandoning the open wards which provided little or no privacy; and

WHEREAS, In 1999 City Attorney Louise H. Renne, a civic leader with steadfast dedication to children and seniors, spearheaded the campaign to rebuild Laguna Honda Hospital; and

WHEREAS, Louise Renne fervent advocacy for the Laguna Honda rebuild persuaded a remarkable 73% of San Francisco voters that the best use of the city's tobacco settlement revenue would be to spend it on healthcare for the frail elderly and disabled; and

WHEREAS, Ms. Renne remained involvement continued after the bond passed and she acted as a visionary leader who moved architects, administrators and planners to create one of the most innovative, technologically advanced, efficient, flexible, and humane skilled nursing centers in the country; and

WHEREAS, John T. Kanaley spent more than 28 years in hospital operations, 14 years in the facilities management division at San Francisco General Hospital overseeing capital projects including the AIDS Research Center and the Mental Health Rehabilitation Facility; and

WHEREAS, John Kanaley was appointed Chief Executive Officer for Laguna Honda in 2004, where he was an advisor to San Francisco Mayor Gavin Newsom on healthcare issues as a member of the Mayor's Long Term Care Coordinating Council; and

WHEREAS, John was regarded as a turn-around agent at Laguna Honda, which saw dramatic improvements in state licensing surveys under his tenure as well as award-winning recognition for its initiatives in culturally effective healthcare and employee training and advancement until his untimely death in 2009; and

WHEREAS, Louise Renne and John Kanaley were the driving forces behind the Laguna Honda Hospital rebuild, their creativity, passion and greatness of spirit inspired Laguna Honda staff and volunteers to reach for greatness; now therefore be it

RESOLVED, That the San Francisco Health Commission dedicates the broad indoor boulevard running the length of the Pavilion Building at Laguna Honda Hospital and Rehabilitation Center as the "Louise H. Renne Esplanade"; and be it

FURTHER RESOLVED, That the Health Commission dedicates the multi-purpose theatre and meeting room on the Esplanade at Laguna Honda Hospital and Rehabilitation Center as the "John T. Kanaley Community Center."

Attachment B

Health Commission
City and County of San Francisco
Resolution No. 17 -10

RESOLUTION APPROVING RELOCATION OF LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER SERVICES TO THE NEW BUILDINGS AT THE SAME ADDRESS, 375 LAGUNA HONDA BOULEVARD, SAN FRANCISCO, CA 94116.

WHEREAS, Laguna Honda Hospital and Rehabilitation Center plans to relocate its services to new buildings at its current address, 375 Laguna Honda Boulevard, on December 7 and 8, 2010; and

WHEREAS, Pursuant to Section 1255.25 of the California Health and Safety Code, Laguna Honda is required to post this notice and receive prior approval from the governing board; and

WHEREAS, The relocation is pending issuance of a certificate of occupancy by the Office of Statewide Hospital Planning and Development and approval of the move by the California Department of Public Health; and

WHEREAS, Services to be relocated are: unspecified general acute care; acute rehabilitation; skilled nursing comprised of medical, nursing, laboratory, radiology, pharmacy and dietary services; and a Rehabilitation Center comprised of audiology, occupational therapy, physical therapy, speech pathology; and outpatient services; and

WHEREAS, A total number of patients not exceeding 780 will relocate; and

WHEREAS, Services will cease to be provided in the hospital's current building on December 9, 2010, and will continue uninterrupted in the new buildings; and

WHEREAS, No beds or services will be eliminated in the relocation; and

WHEREAS, There will be no decrease in personnel; now therefore

BE IT RESOLVED, That the San Francisco Health Commission approves Laguna Honda Hospital and Rehabilitation Center relocation of services to the new building at the same address, 375 Laguna Honda Boulevard, San Francisco, CA, 94116 and

BE IT FURTHER RESOLVED, that the Health Commission hereby forwards the notice of relocation to the San Francisco Board of Supervisors for informational purposes.

Attachment C

Health Commission
City and County of San Francisco
Resolution No. 16-10

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER, TO ACCEPT A GIFT OF MERCHANDISE, FURNITURE, FIXTURES AND EQUIPMENT FROM LAGUNA HONDA VOLUNTEERS, INC. WITH A MONETARY VALUE OF UP TO $14,000.

WHEREAS, the Laguna Honda Volunteers, Inc. has operated the Green Angels Gift Shop at Laguna Honda Hospital and Rehabilitation Center for many decades; and

WHEREAS, the Laguna Honda Volunteers, Inc. no longer operates the Green Angels Gift Shop, which is now closed; and

WHEREAS, Laguna Honda Hospital and Rehabilitation Center will reopen a gift shop on December 7, 2010; and

WHEREAS, the Laguna Honda Volunteers, Inc. is in possession of merchandise, furniture, fixtures, and equipment that is useful to running the hospital's gift shop; and

WHEREAS, Laguna Honda Volunteers, Inc has offered to donate such merchandise to Department of Public Health, Laguna Honda Hospital and Rehabilitation Center; and

WHEREAS, the new gift shop at Laguna Honda Hospital and Rehabilitation Center will make good use of the items; and

WHEREAS, Department of Public Health, Laguna Honda Hospital and Rehabilitation Center wishes to obtain approval from the Health Commission and the Board of Supervisors to accept the donation of the merchandise, furniture, fixtures and equipment; now, therefore; be it

RESOLVED, that the Health Commission approves the acceptance of this gift of $14,000 compromised of $2,000 in merchandise and $12,000 for furniture, fixtures and equipment, in accordance with the requirements set forth pursuant to San Francisco Administrative Code Section 10.100-305.

Attachment D

HEALTH COMMISSION
City and County of San Francisco
Resolution No. 11-10

DETERMINING THAT THE TRANSFER OF THE DIALYSIS UNIT AT CALIFORNIA MEDICAL CENTER WILL HAVE A DETRIMENTAL IMPACT ON THE HEALTH CARE SERVICE OF THE COMMUNITY

WHEREAS, On August 2, 2010 California Pacific Medical Center notified the Health Commission that due to new CMS regulations, changes in reimbursement and the need to invest in replacing and upgrading facilities and equipment, it intends to transfer ownership and management of its outpatient dialysis services on its Pacific and Davies campuses to DaVita, a private company; and

WHEREAS, CPMC currently offers outpatient dialysis services to a total of 245 hemodialysis and 30 peritoneal patients at its Pacific and Davies campuses; and

WHEREAS, it is undetermined whether DaVita will sign a ten-year lease to operate outpatient dialysis services in the same locations; and

WHEREAS, it is undetermined whether DaVita will employ the same physicians who worked in the CPMC outpatient dialysis services; and

WHEREAS, DaVita has offered employment to the other staff who worked in the CPMC outpatient dialysis clinics in an effort to provide continuity to the dialysis patients; and

WHEREAS, there are no outpatient dialysis services offered by any other non-profit hospital in San Francisco; and

BE IT RESOLVED, that the transfer by CPMC of its outpatient dialysis services to DaVita will have a detrimental impact on the health of the community.

Attachment E

Health Commission
City and County of San Francisco
Resolution No. 12 -10

RESOLUTION REGARDING THE PROPOSED HEALTH CARE SERVICES MASTER PLAN ORDINANCE

BE IT RESOLVED, that the Health Commission supports, in principle, the Health Care Master Plan Ordinance. The Health Commission requests a meeting with Supervisor Campos, three volunteer Health Commissioners, and community partners, to discuss:

- The implementation procedures related to this ordinance;
- The costs of implementation to the City and to applicants;
- The potential impact on health access of the implementation process

The three participating Health Commissioners will report to the full Health Commission through the Health Commission Executive Secretary.

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

Department of Public Health

Mitchell H. Katz, M.D.
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

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AGENDA
HEALTH COMMISSION MEETING
Tuesday, November 16, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF NOVEMBER 2, 2010**
**Minutes of the meeting of November 2, 2010*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT: RESOLUTION ENDORSING EFFORTS BY THE SOUTHEAST FOOD ACCESS WORKGROUP (SEFA) AND THE SAN FRANCISCO REDEVELOPMENT AGENCY TO INCREASE OFFERINGS OF AFFORDABLE FRESH , HEALTHY AND SUSTAINABLE FOODS AT THE SUPERSAVE STORE IN THE BAYVIEW HUNTERS POINT**
(Commissioner Margine Sako)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **LONG TERM CARE COUNCIL RESOLUTION TO IMPROVE THE CITY-WIDE BUDGETING PROCESS**
(Phil Arnold, Human Service Agency, HSA Deputy Director for Finance and Administration and Dianne Jensen, HSA Senior Planning Analyst)

7) **FOR DISCUSSION AND POSSIBLE ACTION** **DPH HIV SERVICES AND THE NATIONAL HIV STRATEGY**
(Grant Colfax M.D., Director of HIV Prevention, Dean Goodwin, Assistant Director of HIV Health Services, Alberto Liu, Director of HIV Prevention Intervention Studies, Susan Scheer, Director of HIV

Epidemiology, Susan Phillipp M.D., Director of STD Prevention and Control Services)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **AVATAR BEHAVORIAL HEALTH UPDATE**
(Gregg Sass, Chief Financial Officer; Dave Counter, DPH Chief Information Officer)

9) **OTHER BUSINESS*****

FOR DISCUSSION AND POSSIBLE ACTION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

10) **CLOSED SESSION**

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, MITCHELL H. KATZ, M.D.AND DEPUTY DIRECTOR, BARBARA GARCIA

D) Reconvene in Open Session

11) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate

requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: **www.sfgov.org/ethics**.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
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MINUTES
HEALTH COMMISSION MEETING
Tuesday, November 16, 2010, 4:00 p.m.
101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner James Illig, President
Commissioner Edward A. Chow, Vice President
Commissioner Catherine Waters
Commissioner David J. Sanchez
Commissioner Sonia E. Melara
Commissioner Steven Tierney, Ed.D.
Commissioner Margine Sako

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The meeting was called to order at 4:06pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF NOVEMBER 2, 2010

Commissioner Illig asked that following corrections be made to the draft minutes:

1. Under the Finance and Planning Report (page 4), the vote on the Contracts report should have noted the full Commission's vote which was six in favor(Chow, Sako, Melara, Tierney, Waters, Sancez) and one against (Illig).
2. Under the DPH Gift Report (page 8), the foundation mentioned should be the San Francisco General Hospital Foundation.

Action Taken: The minutes of the November 2, 2010 Health Commission meeting were unanimously approved with the above-noted changes.

3) DIRECTOR'S REPORT

Mitchell H. Katz M.D., Director, gave the report which can be viewed at:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

San Francisco Health Plan Honors Providers for Innovation and Excellence in Healthcare
San Francisco Health Plan (SFHP held their annual Provider Recognition Dinner and Awards Ceremony on Thursday October 21 at the San Francisco Film Centre in the Presidio. A number of DPH clinics were recognized for their work. I am particularly pleased to note that **Chinatown Public Health Center** (CPHC) earned *Healthy San Francisco's Award for Excellence in Quality, Access and Leadership* for their work on improving access to care and expanding the roles of healthcare teams. CPHC has maintained excellence in diabetes care, hepatitis B screening and treatment, and they piloted an innovative approach to colon cancer screening.

40 State Bills Followed in 2010
The staff in the Office of Policy & Planning follows legislation on the local, state and federal levels that, if adopted, could have an impact on public health. During California's 2010 legislative session, the Department tracked 140 State bills. The legislative session ended after the November 2 election. I am attaching a report detailing the final status of 2010 health legislation. If you have questions on a particular bill, contact Jim.Soos@sfdph.org. Many thanks to Mr. Soos for his diligence in keeping us informed about the impending business that comes before our legislators.

Chronicle Blog Touts Team Approach Between DPH and GGRA
Kevin Westlye, Executive Director of the Golden Gate Restaurant Association (GGRA), has written a short piece for his "Inside Scoop" blog on SFGate about a joint program with DPH for non-English speaking restaurant workers who are required to take the Food Safety Manager Certification exam. GGRA noted that the non-English speaking students had a much lower passing rate than English speaking students. GGRA asked DPH Spanish-speaking health inspectors to provide a "tutoring session" before the regular class to encourage the workers to study beforehand and learn Scantron exam procedures. The blog can be accessed at
http://insidescoopsf.sfgate.com/kwestlye/2010/11/04/overcome-the-written-language-barrier/

Go Folic! Women's Nutrition Project
The ***Go Folic! Women's Nutrition Project*** was an exhibitor at the California Family Health Council's Annual Women's Health Update in late October. The conference provided up-to-date information in the field of reproductive health, attracting women's health providers throughout California. The Go Folic! Project provides free multivitamins with folic acid to reproductive-age clients at DPH and Community Consortium clinics.

During the conference Go Folic! distributed more than 50 CD's featuring customizable versions of its client education and outreach materials, thus increasing the visibility of this innovative DPH program. The CD includes project findings, strategies, and successes with other health departments, family planning clinics, and university/college-based health centers across the state. Emphasizing the project's pre-conception health focus, high-quality tri-lingual materials, innovative messaging approach, and easy-to-replicate intervention, Go Folic! staff talked to over 100 representatives from the field, and greatly expand the network of our project's reach.

COMMUNITY HEALTH NETWORK
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER

November 2010

Health Commission - Director of Health Report

(11/08/10 MEC)

	11/10	07/10 to 06/11
New Appointments	11	93
Reinstatements	1	1
Reappointments	49	228
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	11	75
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	1
Changes in Privileges		
Additions	3	30
Voluntary Relinquishments	8	88
Proctorship Completed	17	59
Proctorship Extension	0	1

Current Statistics – as of 10/25/10	
Active Staff	511
Courtesy Staff	557
Affiliated Professionals (non-physicians)	235
TOTAL MEMBERS	1,303

Applications in Process	32
Applications Withdrawn Month of October 2010	0
SFGH Reappointments in Process 12/2010 to 02/2011	120

LAGUNA HONDA HOSPITAL AND REHABILI TATION CENTER

November, 2010

Health Commission - Director of Health Report

(11/ 10/ 2010 MEC)

	11/09	01/10 to 11/10
New Appointments	3	18
Reinstatements	0	0
Reappointments	4	37
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	1	21
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions		
Voluntary Relinquishments		
Proctorship Completed		
Proctorship Extension		

Current Statistics – as of 11/16/10	
Active Staff (includes 1 NP)	87
Applicants	3
TOTAL MEMBERS	90

Dr. Katz stated that the Health Care Master Plan Ordinance, introduced by Supervisor Campos, was passed with an amendment stating that it will go into effect on 1/3/13 for any projects in the City planning pipeline.

Commissioner Illig stated that he joined Commissioners Tierney and Sako in a meeting with Supervisor Campos and several community providers to discuss the Health Care Master Plan Ordinance. The final version of the ordinance did not contain recommendations suggested during that meeting.

In addition, Dr. Katz stated that the Board of Supervisors passed an ordinance prohibiting commercial restaurants from giving toys to children if a meal does not meet federal nutritional standards.

Dr. Katz also stated that the California Section 1115 Waiver, which pertains to state health care, is very complex and broad in scope. The waiver set up two separate programs for people of different income brackets. Each program will have a different set of criteria for factors such as wait-times for appointments and speed of service. The waiver will force some operational changes in Healthy San Francisco. However, the Waiver does not impact service provision to undocumented populations. Dr. Katz stated that DPH should be able to provide the analysis sometime in January 2011.

Commissioner Sanchez asked Dr. Katz to comment on the tremendous time of change in public health and health care provision. Katz stated that because of all the ongoing work the DPH has initiated, it is as prepared as possible for the many changes in public health and health care delivery. He added that changes in work rules for medical residents will result in a dramatic reduction of hours that each resident is allowed to work. This will impact the fiscal and operational practice at SFGH.

4) **GENERAL PUBLIC COMMENT**

5) **COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT: RESOLUTION ENDORSING EFFORTS BY THE SOUTHEAST FOOD ACCESS WORKGROUP (SEFA) AND THE SAN FRANCISCO REDEVELOPMENT AGENCY TO INCREASE OFFERINGS OF AFFORDABLE FRESH HEALTHY AND SUSTAINABLE FOODS AT THE SUPERSAVE STORE IN THE BAYVIEW HUNTERS POINT**

Commissioner Margine Sako, Chair of the Committee, stated that the Committee heard the presentation, "Strategy for Achieving Excellence in Dementia Care, " and discussed three of the recommendations that pertain to DPH. The Committee also heard an update from Jail Health Services and recommended that it make a presentation to the full Commission due to the link between the health of the inmates and the general San Francisco population.

The Committee also considered and voted to recommend a resolution Endorsing Efforts by the Southeast Food Access Workgroup (SEFA) and the San Francisco Redevelopment Agency to Increase Offerings of Affordable Fresh Healthy and Sustainable Foods at the Supersave Store in Bayview Hunters Point.

Commissioner Chow asked for clarification of why the resolution is specific to one store's efforts. Jacob Moody, SEFA Co-Chair and Executive Director of Bayview Hunter's Point Foundation, stated that there are four reasons SEFA has chosen to work with the owner of Supersave:

1. The store is the commercial anchor of the 3rd street food north corridor;
2. The store's owner has invested a substantial amount of his own money and has willingly engaged with SEFA;
3. Supervisor Maxwell is very supportive of the work described in the resolution;
5. The California endowment has shown interest in funding this as a pilot program.

Commissioner Sako also noted that the owner has been in the Bayview neighborhood since 1998 and has shown commitment to the communities located in that area.

Action: The resolution (Attachment A) was unanimously passed.

6) **LONG TERM CARE COUNCIL RESOLUTION TO IMPROVE THE CITY-WIDE BUDGETING PROCESS**

Phil Arnold, Human Service Agency, HSA Deputy Director for Finance and Administration and Dianne Jensen, HSA Senior Planning Analyst made the presentation.

Public Comment

Sandy Mori, Long term care coordinating Council, stated that both the Human Service Agency and the Department of Aging Commissions have passed resolutions approving the recommendations in this resolution. She also stated that San Francisco is ahead of many cities because the Long Term Care Council has been working on this issue since 2003.

Commissioner Tierney made a motion that the resolution should first go to a Health Commission Committee for discussion before being voted at the full Commission.

Commissioner Chow stated that in recommending that the item be discussed at the Committee level indicates that the Commission wants to thoroughly understand how the DPH can be part of the process of providing services to an aging population.

Commissioner Chow suggested that the Finance and Planning Committee explore the definition of long term care and whether Laguna Honda, through their work with home health, has a role within the spectrum of services.

Action: The Commission unanimously voted to move discussion of this item to the 12/7/10 Finance and Planning Committee.

DPH HIV SERVICES AND THE NATIONAL HIV STRATEGY

Grant Colfax M.D., Director of HIV Prevention, Dean Goodwin, Assistant Director of HIV Health Services, Alberto Liu M.D., Director of HIV Prevention Intervention Studies, Susan Scheer, Director of HIV Epidemiology, Susan Philip M.D., Director of STD Prevention and Control Services made the presentation.

The following are highlights of the discussion of this item:

The Commissioners are pleased to see the number of reductions in new HIV infections and an increase in the number of people with undetectable HIV viral load due to hard work of Dr. Katz and all those working in HIV prevention.

The DPH does not expect the Stop Loss Funds to continue after Nancy Pelosi will steps down as Speaker of the House. The DPH is prepared to reduce the budget for HIV Health Services next year and the HIV Health Services Planning Council has created a model to use if service reductions are required.

The Commissioners suggested that the DPH staff making the presentation be in touch with Anne Kronenberg to suggest quality indicators related to HIV for the DPH Report Card. Examples may be using HIV testing rates for African Americans and the community viral load in San Francisco.

8) **AVATAR BEHAVORIAL HEALTH UPDATE**

Gregg Sass, Chief Financial Officer; Dave Counter, DPH Chief Information Officer, Fred McGregor, Senior IT manager, Deborah Sherwood, Ph.D, CBHS Director Research, Evaluation, and Quality Management, Gloria Wilder, CBHS Pharmacy Director and Anne Okubo, Deputy Finance Manager made the presentation.

The following are highlights of the discussion of this item:

AVATAR is a product of Netsmart Technologies that is in use in 21 California Counties. The contract to acquire the AVATAR product was the result of an extensive RFP process.

AVATAR is an electronic health record designed for Behavioral Health and includes integrated clinical, ePrescribingh, and financial modules that will be utilized by over 2500 clinicians, administrators and finance staff.

DPH has a perpetual license to use AVATAR which is a system owned and maintained by Netsmart.

The contract replaces obsolete applications that have been in use for 20 years. The implementation of AVATAR has taken approximately 18 months and was completed on time and on budget.

AVATAR will provide useful client-level, provider-level and community-level clinical, financial and quality data for providers and the DPH.

In phase two of the implementation, the department plans to integrate AVATAR with the Lifetime Clinical Record (LCR) and develop a client portal.

A long term goal is to integrate AVATAR with eClinicalWorks, the ambulatory electronic medical record, to enable clinicians in our primary care clinics and clinicians in behavioral health to share information on certain services provided in each setting.

Public Comment
Dr. Estela Garcia, Executive Director of Instituto Familiar De La Raza, expressed a concern that for community based organizations, AVATAR is not yet fully integrated. Payment delays to the private provider network have been resolved by processing manual payments outside AVATAR . She asked for a similar assurancefrom DPH to hold community based providers harmless until the problems with the system are fixed.

Mr. Sass stated that community based organizations submit invoices each month outside AVATAR to get paid by DPH and unlike the private provider network have not been financially impacted by the AVATAR implemention. However, it will be necessary to enter clinical data into the AVATAR system to enable the Department to complete its billing to Medi-Cal and to reconcile provider payments to documentation in the system.

9) OTHER BUSINESS

JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Illig stated that the next Laguna Honda Hospital JCC meeting will be rescheduled to a time in early December.

COMMITTEE AGENDA SETTING
POSSIBLE ACTION:

10) CLOSED SESSION

PUBLIC EMPLOYEE PERSONNEL ISSUES, DIRECTOR OF HEALTH, MITCHELL H. KATZ, M.D.AND DEPUTY DIRECTOR, BARBARA GARCIA

D) Reconvene in Open Session
Action Taken: The Commission voted to not disclose matters discussed in closed session.

11) ADJOURNMENT

The meeting was adjourned at 7:46pm.

Attachment A

Health Commission
City and County of San Francisco
Resolution No.18-10

Endorsing efforts by the Southeast Food Access Workgroup (SEFA) and the San Francisco Redevelopment Agency to increase offerings of affordable fresh, healthy and sustainable foods at Supersave Store in the Bayview Hunters Point.

WHEREAS, it is the mission of the City and County of San Francisco Department of Public Health to address the public health crisis created by the chronic disease epidemic by increasing access to healthy foods and physical activity;

WHEREAS, the Mayor Gavin Newsom issued an Executive Directive on Healthy and Sustainable Food which includes improving access to healthy, fresh and affordable produce by development of a Food Business Action Plan;

WHEREAS, residents of the BVHP neighborhood have an 8-14 year decreased life expectancy than their neighbors in other parts of San Francisco;

WHEREAS, almost half of Bayview residents are African American and two-thirds of African Americans in San Francisco are overweight or obese, which are major risk factors for diabetes and cardiovascular disease;

WHEREAS, the Bayview ranks highest among San Francisco neighborhoods in ambulatory hospitalizations for adult uncontrolled diabetes and congestive heart failure, and accounts for a disproportionate share of deaths from hypertension/heart disease;

WHEREAS, over 70 percent of our health care dollars treat chronic diseases;

WHEREAS, one key protective factor for diabetes and cardiovascular disease is a healthy, nutritious diet emphasizing whole grains and fresh fruits and vegetables which is largely shaped by local food environments;

WHEREAS, the BVHP epitomizes the concept of a food desert where fresh, healthy produce is hard to find while liquor, fast food and highly processed foods abound; and access to a full service market is severely;

WHEREAS, most residents currently buy their food outside of the neighborhood;

WHEREAS, The Shape Up SF, Southeast Food Access Working Group (SEFA) was convened with the goal of preventing chronic disease in the Bayview Hunters Point (BVHP) area by improving access to healthy food and promoting food security and food justice;

WHEREAS, SEFA's work is consistent with successful retail efforts focused across the US to increase access to healthy, fresh and sustainable foods as demonstrated by President Obama's Healthy Food Financing Initiative, the Pennsylvania Fresh Food Financing Initiative and the Healthy Corner Store Network among others;

WHEREAS, the majority of BVHP residents surveyed by SEFA responded that "freshness" is the most important factor when choosing a place to shop for food; far more than those who prioritize affordability and other factors.

WHEREAS, Supersave, a locally owned, independent, small full-service grocer has demonstrated, since 1998, a commitment to improving access to healthy foods by repositioning from a primarily outdated liquor store/meat counter into a full service grocer; and participation as the pilot Good Neighbor store in 2003 involving significant increases in fresh produce and the removal of all outdoor tobacco and alcohol ads;

WHEREAS, Supersave has demonstrated a commitment to community engagement through local hiring and participation in community events and donations;

WHEREAS, SEFA members worked closely with the Redevelopment Agency who provided a personal service contract to Sutti and Associates to develop a master plan, vision and store redesign and is currently pursuing loan packages for the store;

WHEREAS, SEFA co chair, Michael Janis, recruited the pro bono services of Sutti and Associates, a world class retail grocery store design consultant firm, who completed the master plan and redesign to renovate and reposition Supersave, including an indoor/outdoor Farmer's Market area in the store, opening the store front to make it more welcoming to the community, involving community children in a mural on the side of the building, and moving the checkstands to create more space for produce;

WHEREAS, SEFA's work contributes to an important public health goal of decreasing chronic disease by creating the environment that makes fresh produce easily available. Now, therefore be it

RESOLVED, that the San Francisco Health Commission endorses efforts by SEFA and others to transform Supersave into a venue that offers a wide and robust selection of affordable fresh, healthy and sustainable foods.

RESOLVED, that the SFHC encourages city departments and others to pursue resources that advance this effort.

RESOLVED that the SFHC has already endorsed the Executive Directive on Healthy and Sustainable Food and encourages CCSF departments to pursue citywide resources to establish the Food Business Action Plan.

I hereby certify that the San Francisco Health Commission at its meeting of November 16, 2010 adopted the foregoing resolution.

_____

Mark Morewitz
Executive Secretary to the Health Commission

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

Department of Public Health

Mitchell H. Katz, M.D.
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

AGENDA

HEALTH COMMISSION MEETING

Tuesday, December 7, 2010
4:00 p.m.
SAN FRANCISCO GENERAL HOSPITAL CARR AUDITORIUM*
San Francisco, CA 94102

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***PLEASE NOTE THE CHANGE IN LOCATION FOR THIS MEETING**

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF NOVEMBER 16, 2010**
**Minutes of the meeting of November 16, 2010*

3) **GENERAL PUBLIC COMMENT**

4) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
(Report on activities and operations of the Department)
**Director's Report*

5) **FOR ACTION:** **RESOLUTION: HONORING MITCHELL H.KATZ M.D.**
(Commissioners)

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **REPORT FROM THE FINANCE AND PLANNING COMMITTEE; LONG TERM CARE COUNCIL RESOLUTION TO IMPROVE THE CITY-WIDE BUDGETING PROCESS; RESOLUTION TO APPROVE THE REVISED HEALTH CARE ACCOUNTABILITY ORDINANCE**
(Commissioner Tierney)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **SFGH EMPLOYEE RECOGNITION AWARDS**
(Health Commissioners)

8) **FOR DISCUSSION AND POSSIBLE ACTION:** **SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER ANNUAL REPORT**
(Sue Currin, SFGH Executive Administrator)
**Annual Report*

9) **FOR DISCUSSION AND POSSIBLE ACTION:** **SFGH REBUILD PROGRAM UPDATE**
(Terry Saltz, Rebuild Program Director; Mark Primeau, DPH Capital Projects; Ron Alameida, DPW)
*Update

10) **FOR ACTION:** **APPROVAL OF THE GOVERNING BODY BYLAWS FOR SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER**
(Kathy Murphy, Deputy City Attorney)
*Governing Body By-Laws

11) **FOR ACTION:** **APPROVAL OF THE SFGH PERFORMANCE IMPROVEMENT AND PATIENT SAFETY PROGRAM (SFGH ADMIN. POLICY 17.1)**
(Iman Nazeeri-Simmons, SFGH Chief Quality Officer)
**Annual Report*

12) **FOR ACTION:** **APPROVAL OF THE SFGH PLAN FOR PROVISION OF PATIENT CARE (SFGH ADMIN. POLICY 8.09)**
(Sharon Wicher, SFGH Chief Nursing Officer)
**Annual Report*

13) **FOR ACTION:** **APPROVAL OF THE SFGH ENVIRONMENT OF CARE PLAN**
(Roland Pickens, SFGH Chief Operating Officer)
**Annual Report*

14) **OTHER BUSINESS*****

FOR DISCUSSION: **JOINT CONFERENCE COMMITTEE REPORTS**

FOR DISCUSSION AND POSSIBLE ACTION: **COMMITTEE AGENDA SETTING**

15) **ADJOURNMENT**

At 6pm, there will be an event in the SFGH cafeteria to honor and say goodbye to Dr. Mitch Katz.

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

San Francisco General Hospital Carr Auditorium is wheelchair accessible through the elevator at the main entrance on 22nd Street. There is a direct phone link located at the elevator for those who require assistance. There is accessible parking in the San Francisco General Hospital I Lot, which is adjacent to Carr Auditorium, and also on 22nd Street. The Hospital is accessible by wheelchair-friendly MUNI lines #9 San Bruno, #9X San Bruno Express, #19 Polk (stops 2 blocks away, #33 Haight Ashbury and #48 Quintera. For further information regarding MUNI transportation, please call 923-6142, 673-MUNI and 923-6366 (TDD).

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's

business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.

James M. Illig
President

Edward A. Chow, M.D
Vice President

Sonia E. Melara, MSW
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

Department of Public Health

Mitchell H. Katz, M.D.
Director of Health

Mark Morewitz, MSW
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: http://www.sfdph.org

MINUTES

HEALTH COMMISSION MEETING

Tuesday, December 7, 2010 4:00 p.m.
SAN FRANCISCO GENERAL HOSPITAL CARR AUDITORIUM
San Francisco, CA 94102

GOVERNMENT
DOCUMENTS DEPT

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1) CALL TO ORDER

Present: Commissioner James Illig, President
Commissioner Catherine Waters
Commissioner David J. Sanchez
Commissioner Steven Tierney, Ed.D.

Excused: Commissioner Sonia E. Melara
Commissioner Edward A. Chow, Vice President
Commissioner Margine Sako

The meeting was called to order at 4:07pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF NOVEMBER 16, 2010

Action Taken: The minutes of the November 16, 2010 Health Commission meeting were unanimously approved.

3) GENERAL PUBLIC COMMENT

(Speaker chose not to give his name)The speaker, a clinical social worker who works for a DPH contractor, stated that AVATAR is not effective as currently designed and requires too much administrative time for the agencies using it.

4) DIRECTOR'S REPORT

Mitchell H. Katz, M.D., Director of Health gave the report on activities and operations of the Department.

Laguna Honda Moves into New Facility December 6 & 7

Laguna Honda residents and staff will move from the old facility into the new hospital on Monday and Tuesday of this week, December 6 & 7. The preparation, planning and logistics of a move this size is as impressive as it is daunting. Anyone who has relocated a family can understand the work involved to move 750 residents, many of whom bring an array of complex medical needs and mixed emotions about leaving their current location. Change is difficult for everyone, and I applaud the determination and commitment that is evident among the residents and staff to make the transition as easy as possible. I also wish to thank Commissioner Illig for his visit to Laguna Honda prior to this week's move.

Budget Instructions 2011-12
On Wednesday December 1, the Mayor's Budget Office issued budget instructions to Department Heads. The City is projecting a $379.8M deficit for the coming year and has asked Departments to submit a General Fund reduction plan of 10% plus an additional 10% contingency reduction. In addition, 2.5% of the 10% base budget reduction should be current year savings to be identified by December 21.

Effectiveness of a new HIV Prevention Tool Released in New England Journal of Medicine
The New England Journal of Medicine released the results of a groundbreaking research trial on November 23, 2010 demonstrating that taking a pill a day reduces HIV infection. The results represent a breakthrough for HIV prevention and a cause for celebration. Thirty years since the first AIDS cases appeared in San Francisco, this study is the first to show a protective effect of a biomedical intervention for men who have sex with men. However, many questions remain to be addressed through future studies, including how best to support people taking pre-exposure prophylaxis, whether risk behavior will change now that efficacy is known, how to deliver the prophylactic pill safely and effectively to different communities, how long protective benefits may last, and who will pay for the pills. An Op-Ed piece about the results appeared in the *Chronicle* on World AIDS day. The link can be found at http://www.sfgate.com/cgi-bin/article.cgi?f=/c/a/2010/12/01/EDGV1GJ35S.DTL.

World AIDS Day Open Forum
In keeping with the good news about HIV prevention and in observance of World AIDS Day, a community open forum about how to further reduce new HIV infections in San Francisco is scheduled for Thursday, December 9, 6:30 p.m., LGBT Center, 1800 Market St. The event is free, open to the public and is being sponsored by the San Francisco Department of Public Health, STOP AIDS and Project Inform. I urge the Commissioners and any member of the community who is interested in this topic to attend, listen, learn and become a part of the discussion.

Implementation of Minimum Staffing Days Plan
In accordance with the City's agreement with the Public Employees Committee, DPH identified its work units which could be closed or minimally staffed on November 24 and December 27 - 30, 2010, as well as the units which could not reduce staffing. DPH's Minimum Staffing Days (MSD) Plan was attached to the report. Employees represented by SEIU Local 1021 Misc, IFPTE Local 21, MEA, Teamsters Local 856 Misc, TWU Local 250-A Misc may be required to use Floating Holidays if their unit is designated for closure or minimum staffing on the MSD Plan. DPH's Nurses and Physicians are not subject to MSD Plan. DPH successfully observed the first MSD on November 24, 2010, while maintaining essential services to the public.

New Bilingual App Developed to Help Smokers Quit
A new bilingual mobile phone application aimed at helping smokers kick the habit was launched last month to coincide with the November 18th Great American Smokeout. The **UCSF/SFGH Stop Smoking** app for iPhone and iPod Touch is based on a successful cognitive behavioral therapy program developed by psychologists at SFGH. The methods used in the app have produced quit rates comparable to those reported for the nicotine patch. I am proud to report that it is the only smoking cessation app based on published scientific research with English and Spanish speakers world wide. A Chinese version is in

development now. A key feature of this bilingual app is that it links quitting smoking with managing one's mood. The app is based on methods developed over the past 10 years in an on-line stop smoking program. The UCSF/SFGH Stop Smoking app is available for purchase on iTunes. Proceeds will help fund further online and mobile health research at SFGH and UCSF.

Project Homeless Connect 37

The 37th Project Homeless Connect will take place on **Wednesday, December 8,** at Bill Graham Auditorium. Because of the cold weather and the holiday season, organizers expect this to be a big event and are looking for volunteers. The November 10th Veteran's Connect at the Veteran's Association was a very successful day. PHC staff planned for 200 - 300 people and, when the final numbers were tallied, 331 people had attended and were connected to services. Many thanks to the 216 volunteers who supported the event.

Alcohol-Related Premature Mortality in San Francisco

BMC Public Health, a peer-reviewed open access journal, has published a study by Brian Katcher, Randy Reiter and Tomás Aragón, DPH researchers in Community Health Epidemiology. The study, "Estimating alcohol-related premature mortality in San Francisco: use of population-attributable fractions from the global burden of disease study," can be found online at http://www.biomedcentral.com/1471-2458/10/682.

Shape Up SF Coalition Releases Policy Recommendations for Creating Environments that Encourage Physical Activity

On December 6, Shape Up SF released a set of policy recommendations intended to provide long term guidance to individuals and groups interested in creating environments conducive to physical activity. The recommendations were part of the Transportation Committee meeting of San Francisco's Planning and Urban Research Association (SPUR.) The Shape Up San Francisco's Physical Activity Council (PAC) identified a number of policies and programs that support physical activities and also recognized that some have the unintended effect of limiting opportunities to increase physical activity. The recommendations have the potential to make a real impact in creating environments that make it easy and fun to be physically active. Christina Goette, Senior Health Program Planner, staffs the Department on the Shape Up SF Coalition. The recommendations can be found at www.shapeupsf.org.

San Francisco's Food Security Work is profiled in New National Report

A new national report, "Strategies to Combat Childhood Hunger in Four U.S. Cities," released by the US Conference of Mayors, profiles San Francisco's work to improve food security. According to the report, "San Francisco's case study illustrates the use of legislation to bring public and private agencies together in a concerted effort to eliminate childhood hunger, and describes the roles of individual agencies in the city's attack on childhood hunger. The case study focuses on the role of a task force created through a 2005 ordinance to develop citywide strategies to reduce hunger and increase food security, and to increase participation in federal food assistance programs." The US Conference of Mayor's report is available at: http://www.usmayors.org/pressreleases/uploads/2010USCMChildhoodHungerReportComplete.pdf.

Annual Children's Holiday Party and Toy Giveaway at SFGH

For those who are looking to join in the holiday spirit, the SFGH Annual Children's Holiday Party and Toy Giveaway is scheduled for Thursday, December 9, 2 - 5 p.m. with events taking place in various parts of the hospital. The George Washington High School Symphony Orchestra is playing two shows in the Main Lobby at 2 p.m. and again at 3 p.m. The SF Mobile Zoo will be conducting lessons at 2 p.m. and 3 p.m. in Carr Auditorium. Finally, the Holiday Party in the cafeteria from 2-p.m. – 5 p.m. will feature arts and crafts, pictures with Santa, pictures in a life size sleigh, face- painting, juggling and magic. We are very grateful to the many staff who volunteer their time to plan and organize these events for our youngest patients.

BNA HealthCare Story on Avatar

A story about the Department's transition to Avatar appeared recently in BNA HealthCare, a subscription-only on line legal and regulatory publication. The Commissioners will recall a presentation on this new software program at the November 16th meeting. I believe the BNA reporting fairly captures the challenges and successes associated with Avatar and the on-going work we are doing to solve problems as they arise.

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

December, 2010
Health Commission - Director of Health Report
(December 3, 2010 MEC)

	12/02	01/10 to 12/10
New Appointments	2	20
Reinstatements	0	0
Reappointments	6	43
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	0	21
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions		
Voluntary Relinquishments		
Proctorship Completed		
Proctorship Extension		

Current Statistics – as of 12/07/10	
Active Staff (includes 1 NP)	90
Applicants	2
TOTAL MEMBERS	92

Dr. Katz stated that Laguna Honda Hospital began moving patients earlier in the day and that the move was going well.

5) <u>RESOLUTION: HONORING MITCHELL H.KATZ M.D</u>.

Commissioner Illig read the full resolution which describes the activities and accomplishments of Dr. Katz during his tenure as the Director of Health at the DPH. Commissioner Sanchez commended Dr. Katz for his ability to deal with the complex problems of the job and thanked him for his many years of service.

Action: The resolution (Attachment A) was unanimously passed.

6) REPORT FROM THE FINANCE AND PLANNING COMMITTEE;

Commissioner Tierney, Chair of the Committee, stated that the Committee unanimously approved the Contracts Report and one additional contract. It also heard a presentation from Gregg Sass, Chief Financial Officer, on the Mayor's most recent budget instructions. The Committee discussed two resolutions which it recommends that the full Commission approve:

7) LONG TERM CARE COUNCIL RESOLUTION TO IMPROVE THE CITY-WIDE BUDGETING PROCESS;

Action: The resolution (Attachment B) was unanimously passed.

8) RESOLUTION TO APPROVE THE REVISED HEALTH CARE ACCOUNTABILITY ORDINANCE

Public Comment: Karl Kramer , of the SF Living Wage Coalition, stated that the proposed costs in insurance come at a time of economic hardship for many.

Commissioner Tierney stated that Mr. Kramer was a member of the Health Care Accountability Ordinance workgroup and that the group did not come to consensus on this issue.

Action: The resolution (Attachment C) was unanimously passed.

7. SFGH EMPLOYEE RECOGNITION AWARDS

Commissioners Waters and Sanchez gave out awards to the following SFGH staff members:

- Monnie Efross, RN
- Yolanda Porta, Patient Care Assistant
- The CareVue Team:
  - Kathleen Lynch, RN
  - Steve Smith, RN
  - Mary Bianchi, RN
  - David Vinson, RCS
- The eReferral Team
  - Kjeld Molvig, IS Manager
  - Julia Galletly, Nurse Practitioner
  - Nancy Omahen, RN
  - Fred Strauss, M.D.
  - Nance Parker, Nurse Manager

8) SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER ANNUAL REPORT

Sue Currin, SFGH Executive Administrator thanked all staff who work at SFGH and commended the leadership of hospital executive staff for the wonderful work done in 2010. She gave a presentation of the SFGH Annual Report which is viewable until 2/28/11 at the following link:
http://www.sfdph.org/dph/comupg/aboutdph/hc/nextMeeting.asp

Hal Yee, M.D., Chief Medical Officer, discussed the new standards for the number of hours in which medical residents are allowed to work. This change will impact SFGH's staff patterns and budget. SFGH leadership is currently considering a plan to use more non-physicians in addition to having physicians covering multiple services.

Commissioner Illig thanked all the SFGH staff for the awe-inspiring amount of quality work that is done on the SFGH campus.

9) SFGH REBUILD PROGRAM UPDATE

Terry Saltz, Rebuild Program Director; Mark Primeau, DPH Capital Projects; and Ron Alameida ,Department of Public Works, made the presentation. Documents from the presentation can be viewed until 2/15/11 at the following link:
http://www.sfdph.org/dph/comupg/aboutdph/hc/nextMeeting.asp

Public Comment: Ed Warshauer, of SEIU 1021, stated that research shows use of patient lifts when moving patients reduces staff back injuries and should be considered as standard injury prevention.

10) APPROVAL OF THE GOVERNING BODY BYLAWS FOR SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER

Kathy Murphy, Deputy City Attorney presented the SFGH Governing Body Bylaws.

Action: The SFGH Governing Body Bylaws were unanimously approved.

11) APPROVAL OF THE SFGH PERFORMANCE IMPROVEMENT AND PATIENT SAFETY PROGRAM (SFGH ADMIN. POLICY 17.1)

Iman Nazeeri-Simmons, SFGH Chief Quality Officer gave the Performance Improvement and Patient Safety Program Presentation.

Action: The SFGH Performance Improvement and Patient Safety Program was unanimously approved.

12) APPROVAL OF THE SFGH PLAN FOR PROVISION OF PATIENT CARE (SFGH ADMIN. POLICY 8.09)

Sharon Wicher, SFGH Chief Nursing Officer gave the presentation on the SFGH Plan for Provision of Patient Care.

Action: The SFGH Plan for Provision of Patient Care (SFGH Administrative Policy 8.09)was unanimously approved.

13) APPROVAL OF THE SFGH ENVIRONMENT OF CARE PLAN

Roland Pickens, SFGH Chief Operating Officer gave the presentation on the SFGH Environment of Care Plan.

Action: The SFGH Environment of Care Plan was unanimously approved.

14) OTHER BUSINESS

Commissioner Illig announced that at the end of the Health Commission meeting there would be an event in the SFGH cafeteria to honor and say goodbye to Dr. Katz.

FOR DISCUSSION: **JOINT CONFERENCE COMMITTEE REPORTS**

No reports were discussed.

FOR DISCUSSION AND **COMMITTEE AGENDA SETTING**

POSSIBLE ACTION:

This topic was not discussed.

15) ADJOURNMENT

The meeting was adjourned at 5:42pm.

Attachment A

Health Commission
City and County of San Francisco
Resolution No. 19-10

RESOLUTION HONORING MITCHELL H KATZ, MD FOR HIS 24 YEARS OF DEDICATED SERVICE AND FOR THE TREMENDOUS CONTRIBUTIONS HE HAS MADE TO THE RESIDENTS OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, Mitchell H. Katz, MD served the City and County of San Francisco with dedication and loyalty for 24 years starting as an intern in the emergency department of San Francisco General Hospital; and

WHEREAS, during his tenure at DPH, Dr. Katz worked as Director of the AIDS Office from 1992 through 1997 when he was appointed Director of Public Health; and

WHEREAS, throughout his career, in addition to his duties as an administrator, he has continued to practice medicine, seeing patients with an emphasis on those with HIV/AIDS; and

WHEREAS, he consistently has shown himself to be thoughtful, persistent and intelligent when leading the Department of Public Health focusing on how to provide quality care, how to support healthy communities, and how to prevent disease; and

WHEREAS, under Dr. Katz's leadership, Healthy Kids was created making public health insurance for children and youth available to low and moderate income San Francisco residents ineligible for other public programs; and,

WHEREAS, the successful implementation of Healthy San Francisco (HSF) exemplifies his thoughtful approach to problem solving, working with policy makers to craft a non-insurance health benefit program for the City's approximately 60,000 uninsured individuals that was a model for the National Health Care Reform; and,

WHEREAS, HSF restructured the existing safety net system costing substantially less for the county to run than an insurance program and enrolling more than 53,500 members or nearly 90 percent of the estimated 60,000 to date; and,

WHEREAS, under his tenure, Dr. Katz advocated for public health interventions to promote healthful behavior and prevent chronic disease including: banning tobacco sales in pharmacies, promoting smoking bans in public areas of San Francisco, developing successful STD prevention campaigns, expanding access to healthy foods for all communities including increasing the number and hours farmers markets operate, supporting the Soda Free Summer campaign, and campaigning to prevent and eliminate obesity in children, banning sodas and candy in school vending machines; and,

WHEREAS, under his leadership, the Direct Access to Housing program has become a national model placing more than 1,000 homeless persons with medical problems directly from the street into supportive housing; and,

WHEREAS, during Dr. Katz's tenure, the Laguna Honda Hospital rebuild bond was approved and the new state of the art facility will be opening December 2010 and become home to 780 seniors and adults with disabilities; and

WHEREAS, with Dr. Katz's leadership, Proposition A, the $887 million San Francisco General Hospital obligation bond passed by an amazing 84 percent, paving the way for the construction of a new seismically sound hospital; and

WHEREAS, Dr. Katz is an innovative public health leader with a wealth of knowledge and experience; and

WHEREAS, Mitch is leaving City employment in January to become the Director of the Los Angeles County Health Services Department; now, therefore be it

RESOLVED, that the San Francisco Health Commission honors Mitchell H Katz, MD for his outstanding service and leadership on this 7th day of December 2010.

I hereby certify that the San Francisco Health Commission at its meeting of December 7, 2010 adopted the foregoing resolution.

_____

Mark Morewitz
Executive Secretary to the Health Commission

Attachment B

Health Commission
City and County of San Francisco
Resolution No. 20-10

IN SUPPORT OF LONG TERM CARE COORDINATING COUNCIL (LTCCC) RESOLUTION TO IMPROVE THE CITY-WIDE BUDGETING PROCESS

WHEREAS, in June 2009, the Human Services Agency and the Department of Public Health sponsored an analysis by the City Services Auditor division of the Controller's Office of home and community-based long term care services spending administered by the City and County of San Francisco; and

WHEREAS, the Controller's Office worked with the LTCCC's Long Term Care Financing and Public Policy Workgroup to develop basic definitions for "home and community-based long term care services"; and

WHEREAS, the Controller's Office worked with city departments and programs to identify budgeted spending summaries for fiscal years 2007/08, 2008/09, and 2009/10 for home and community-based long term care services; and

WHEREAS, in March 2010, the Controller's Office completed its final report, entitled: *Fiscal Analysis of Home and Community-Based Long Term Care Services*; and

WHEREAS, the LTCCC has reviewed the Controller's Office final report, and compared it to existing data on growing target populations; and

WHEREAS, the LTCCC has found that: (1) spending trends across the three years of analysis are erratic; (2) three years of analysis are not enough to be confident about long term trends; (3) no mechanism exists for making strategic decisions about community-based long term care services spending as a whole; and (4) service planning often does not reflect cross-departmental impacts of increasing or decreasing services; and

WHEREAS, the LTCCC has recommended that:

1. The LTCCC, the Health Commission, the Human Services Commission, the Aging and Adult Services Commission and all other relevant governing bodies should adopt the report's definitions for home and community-based long term care services, as well as the broad definitions of immediate need and continuum services, as a framework for use in future research or analysis across departments.
2. Working with the Controller's Office, the Mayor should develop a cross-departmental budgeting and tracking process for home and community-based long term care services mirrored after previous citywide budgeting efforts (e.g., Children's baseline, Violence Prevention, Children's System of Care, Better Streets, Family Resource Centers). Specifically:
    A. The Mayor should use the information from the Controller's Office report to establish a home and community-based long term care services baseline level of City funding.
    B. The Mayor should require departments to track budgeted investments in home and community-based long term care services, as well as continuum versus immediate need categorization in future budgeting cycles, based on the Controller's Office report's definitions. (The Controller's Office would be a valuable resource in helping to develop a plan to implement departmental mechanisms for tracking these investments, potentially as a part of departments' annual audit plan).

C. The Controller's Office should continue to update this three-year analysis with information from future budgets to better identify long-term spending trends and compare them against the baseline.

D. The Controller's Office's analysis should incorporate a comparison of spending trends to growth rates in the target populations and the intensity of consumer needs over time.

E. The LTCCC should review the analysis annually before city departments submit budgets to their respective Commissions (November or December), and provide recommendations to the Mayor's Office where appropriate.

3. The LTCCC should create a new membership seat for the Mayor's Office to facilitate understanding of the implications of community-based long term care issues and growing target demographics for budgeting.

4. HSA and DPH should conduct a coordinated analysis to assess the fiscal impact of known future changes in related program eligibility (e.g., health care reform) in order to maintain total spending levels that keep pace with growing target populations.

5. The Controller's Office should work with all departments that fund home and community-based long term care services to systematically analyze additional cross-departmental opportunities to leverage state or federal revenue (e.g., Leno waiver, CSBG-HR, Prop 63, ADRC). This effort may assist in maintaining total spending levels that keep pace with growing target populations.

6. The LTCCC should seek research opportunities that assess the benefits and impact of services in order to provide balance to the "cost-focused" approach of this fiscal analysis.

7. HSA/DAAS, in collaboration with the Mayor's Office, should initiate a strategic discussion about the role of IHSS now and in the future, given: (a) the enormous role that the program plays in the city's home and community-based long term care services budget; and (b) that the program continues to be targeted for significant funding cuts at the state level. The city will need to be prepared for any programmatic restructuring that may be necessary to ensure that the program remains a viable linchpin service.

8. The Mayor should require cross-departmental service planning when service investments offer opportunities to predict future service needs. For example, the city's significant capital investments in housing may result in future target populations for support services at the same time that support services have been cut. When future residents of this housing move from other community living arrangements, service providers should be actively involved in reorganizing existing services to ensure access. If residents move from institutional settings, service expansions may be necessary. This may require a structured periodic review of relevant departmental plans.

9. The LTCCC should identify and develop funding and policy mechanisms that address silo programming to improve service coordination for home and community-based long term care services. When necessary, the LTCCC may request an executive order and/or staff support from the Mayor to facilitate implementation and accountability tracking of these mechanisms.

WHEREAS, the LTCCC has adopted these findings and recommendations concerning the need for improving citywide planning and budgeting, and for improved service planning in San Francisco;

WHEREAS, the Human Services Commission and the Aging and Adult Services Commission have endorsed these findings and recommendations;

NOW, THEREFORE, BE IT RESOLVED, that these findings and recommendations be endorsed by the San Francisco Health Commission.

Attachment C

Health Commission
City and County of San Francisco
Resolution No. 21-10

AMENDING THE HEALTHCARE ACCOUNTABILITY ORDINANCE MINIMUM STANDARDS

WHEREAS, On May 29, 2001, the Board of Supervisors passed the Healthcare Accountability Ordinance (HCAO), requiring that employers doing business with the City provide health insurance coverage for their employees or pay a fee to offset costs for health care provided by the City and County of San Francisco to the uninsured; and

WHEREAS, The HCAO provides the Health Commission with the authority and responsibility to determine Minimum Standards for health plan benefits offered by City contractors and lessees, as well as certain subcontractors and subtenants; and,

WHEREAS, the HCAO requires that the Health Commission review the Minimum Standards every two years and make changes as necessary to ensure that they are consistent with the current health insurance market; and

WHEREAS, In September 2010, DPH convened the Minimum Standards Work-Group, with representatives from various entities including health insurance broker firms, employers, advocates, and others, with the task of making recommendations for a revised set of Minimum Standards; and

WHEREAS, This Work-Group met four times and the majority agreed to certain revisions, as detailed herein, that would balance the needs of employers and employees, by making it a goal to increase the health insurance plan options for employers, retain comprehensive benefits for employees, and consider affordability for both; and

WHEREAS, With the help of the Work-Group's guidance, DPH produced a written report to be presented to the Health Commission on December 7, 2010, with an explanation of the process and description of the recommendations; and

WHEREAS, DPH supports the proposals developed by the HCAO stakeholders group, as described fully in an attachment to this resolution, and is respectfully requesting approval from the Health Commission; THEREFORE, BE IT

RESOLVED, The revised Minimum Standards will allow for any type of plan to be acceptable, rather than just an HMO as the Minimum Standards stipulated in the past; and be it

FURTHER RESOLVED, The maximum annual out-of-pocket amount for which the plan enrollee is responsible may not exceed $4,000, including deductibles of any kind, copayments, and coinsurance for in-network services; and be it

FURTHER RESOLVED, Coinsurance is set at a maximum enrollee contribution of 20 percent for in-network services and 50 percent for out-of-network services; and be it

FURTHER RESOLVED, The plan must follow the new health reform provision effective on September 23, 2010, requiring the coverage of emergency room and ambulance services at in-network cost-sharing amounts, regardless of the facility, with no exception for grandfathered plans; and be it

FURTHER RESOLVED, The plan must follow the new health reform provision requiring preventive care-related visits and services with no enrollee cost-sharing, with no exception for grandfathered plans; and be it

FURTHER RESOLVED, Certain benefit requirements in the 2008 Minimum Standards will remain the same, as follows: list of covered services; no specified copayment amount for covered services; no specified copayment amount for prescription drugs; and maximum of $30 copayment for non-preventive care primary care visits and maternity-related visits; and be it

FURTHER RESOLVED, Effective January 1, 2011, that the Health Commission approves the revised Minimum Standards, as detailed in Attachment 1 to this resolution.

(Attachment 1)

Health Care Accountability Ordinance:

Recommendations for New Minimum Standards

#	Benefit Requirements	Current Min. Standards ('08)	Recommendations (2010)
1	Type of Plan Required	The plan that meets these standards must be an HMO.	Any type of plan that meets the Minimum Standards as described below.
2	Employee Premium Contribution	The employer must pay 100% of the employee's health coverage premium.	The employer must pay 100% of the employee's health coverage premium.
3	Annual Out-of-Pocket (OOP) Maximum	No higher than a $3,500 maximum, which may include a prescription drug deductible.	In-Network: No higher than a $4,000 maximum, when added to the medical &/or pharmaceutical deductible (if the plan includes one or both). Out-of-Network: Not specified. OOP maximum has to include any employee cost-sharing in the plan (deductible, copayments, coinsurance, etc.).
4	Prescription Drug Deductible	Allowed, but may not exceed $3,500 when added to the plan's OOP maximum.	In-Network: No higher than a $4,000 maximum, when added to the medical &/or pharmaceutical deductible (if the plan includes one or both). Out-of-Network: Not specified.
5	Regular (Medical Services) Deductible	Not allowed.	In-Network: No higher than a $4,000 maximum, when added to the medical &/or pharmaceutical deductible (if the plan includes one or both). Out-of-Network: Not specified.

#	Benefit Requirements	Current Min. Standards ('08)	Recommendations (2010)
6	Prescription Drug Copayments	Not specified.	Not specified. Coverage of non-formulary drugs not required.
7	Coinsurance Percentages	Not specified.	20% in-network 50% out-of-network
8	Copay for Preventive Care Visits & Services[1]	$30 maximum.	In-Network services are not subject to a deductible, copay, or coinsurance (per health reform rules). Preventive care services from an out-of-network provider are subject to the plans out-of-network requirements.
9	Copayments for Physician Office Visits for Primary Care, Perinatal/Maternity	$30 maximum.	$30 maximum. Out-of-Network: Not specified.
10	Services: • Hospital inpatient, physician & hospital service • Rehabilitative therapies, outpatient and inpatient • Outpatient services and procedures • Surgery & anesthesia • Organ transplants • Cancer clinical trials • Outpatient diagnostic services (x-ray, labs, etc.) • Perinatal and maternity care, including delivery services and postpartum care • Physical, Occupational, and Speech Therapy • Skilled nursing services • Home health services • Durable medical equipment • Hospice care	These services must be covered, but a copayment amount is not specified.	These services must be covered. When coinsurance is applied to services: 20% in-network 50% out-of-network When copayments are applied for these services: Not specified.
11	Mental Health Services	These services must	These services must be covered.

[1] Applies to plans beginning on 9/23/2010 and after: non-grandfathered plans must provide coverage for certain preventive items and services with no cost-sharing allowed.

#	Benefit Requirements	Current Min. Standards ('08)	Recommendations (2010)
	• Inpatient & Outpatient Alcohol & Substance Abuse Services • Inpatient & Outpatient	be covered, but a copayment amount is not specified.	When coinsurance is applied to services: 20% in-network 50% out-of-network When copayments are applied for these services: Not specified
13	Emergency Room Services & Ambulance[2]	These services must be covered, but a copayment amount is not specified.	Limited to treatment of medical emergencies. The in-network deductible and coinsurance also apply to emergency services received from an out-of-network provider.

[2] Applies to plans beginning on 9/23/2010 and after: non-grandfathered plans must cover Emergency Services at in-network rates regardless of the provider and without prior authorization.

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